
VILLAGE BOARD MEETING AGENDA
Tuesday, April 25, 2023 at 6:00 p.m.
Caledonia Village Hall - 5043 Chester Lane

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Communications and Announcements**
 - A. Roberts Rules Presentation
5. **Approval of Minutes**
 - Village Board – April 11, 2023
6. **Citizens Reports (citizen comments are in-person only)**
7. **Committee Reports**
 - A. **Finance**
 1. Approval of A/P checks
 - B. **Legislative & Licensing**
 1. Approval of Amended Class B Combo Liquor License/Bear Country, INC (Jellystone Park)/Trade Name – Bear Paw Beach – 10006 7 Mile Road/Theresa Isaacson, Agent
8. **Ordinances and Resolutions**
 - A. **Ordinance 2023-06** – An Ordinance To Amend Chapter 2 Of Title 3 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Related To Special Assessments (*Legislative & Licensing Committee: 04/04/2023, Motion carried, 2/0*)
 - B. **Resolution 2023-39** – Resolution Authorizing The Payment To Ryan Anderson Auto Loss Clam Involving The Caledonia Police Department (*Finance Committee: 04/04/2023, Motion carried 2/0*)
 - C. **Resolution 2023-40** – A Resolution Of The Village Of Caledonia Approving A Waiver Of Title 15-1-6 (F) (4) Of The Village Code Of Ordinances To Issue Permits For The Construction Of A Home At 3738 Buckley Road (*Public Works Committee: 04/11/2023, Motion carried, 2/0*)
 - D. **Resolution 2023-41** – A Resolution Of The Village Of Caledonia Approving The Use Of Contingency Funds From The Public Safety Facility Project For Grading, Restoration, And Installation Of Pedestrian Trails Contiguous To The Village Campus (*Village Board Only*)
9. **New Business**
 - A. Future of the Ad Hoc Committee
 - B. Structure of Parks and Recreation Advisory Committee
 - C. Structure of Utility District
 - D. Committee and Commission Assignments
 - E. Appointment(s) to the Utility District Commission
 - F. Appointment to the Police & Fire Commission
 - G. Appointment(s) to the Parks and Recreation Advisory Committee
 - H. Appointment(s) to the Plan Commission
 - I. Appointment(s) to the Board of Appeals
 - J. Appointment(s) to the Community Development Authority
 - K. Appointment to the Sexual Offenders Appeal Board
 - L. Appointment to the Board of Review
 - M. Appointment of Weed Commissioner
10. **Report from Village Administrator**
11. **Adjournment**

**Village Board Meeting
April 11, 2023**

1 - Order

President Dobbs called the Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

Board: President Dobbs, Trustee Weatherston, Trustee Martin, Trustee McManus, Trustee Folk, and Trustee Wishau.

Absent: Trustee Stillman was excused.

Staff: Also present were Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney/HR Manager Tyler Helsel, and Village Administrator Kathy Kasper.

4 – Communications and Announcements

5 – Approval of Minutes

Village Board – March 28, 2023

Motion by Trustee Weatherston to approve the Village Board minutes of the following meeting(s) as printed. Seconded by Trustee Folk. Motion carried unanimously.

6 – Citizens Reports (citizen comments are in-person only)

Judy Michel, 6127 State Highway 31, expressed concerns about the blighted condition of neighboring properties at 6121 and 6135 State Highway 31, which makes it difficult to sell her property at its true value. She highlighted numerous unregistered vehicles and trash on the properties that is now spilling onto her own property. She shared that the neighbors continue to harass her and encroach on her property. Michel mentioned a survey done in 2017 that proved the neighbor cut trees down and the fence was placed 2 feet onto her property. She requested that action be taken to address these issues.

Representative Robert Wittke, Assembly District 62, presented President Dobbs with a plaque highlighting his accolades during his tenure and overall community impact in the Village, which included: Current Racine County Deputy Emergency Management Director Community Service; Current board member and past president of the Kiwanis Club of Greater Racine; Current President of the River Meadows Homeowner's Association; Past board member and treasurer of the 4th Fest Greater Racine Corporation; and Elective History: Appointed Village President in 2017; Re-elected in 2013, 2015, 2017; Elected Trustee No. 5 Village Board in 2011.

7 – Committee Reports**7A - (Approval of A/P checks)**

Village – \$1,211,826.33

US Bank – \$43,428.06

Motion by Trustee Wishau to approve the A/P checks as presented for \$1,211,826.33.
Seconded by Trustee Weatherston. Motion carried, unanimously.

Motion by Trustee Wishau to approve the US Bank list as presented for \$43,428.06.
Seconded by Trustee Weatherston. Motion carried, unanimously.

8 – Ordinances and Resolutions

Motion by Trustee Weatherston to take the agenda out of order, starting with item 8C.
Seconded by Trustee Folk. Motion carried, unanimously.

8C – Ordinance 2023-05 – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(T) Adding An Amendment To The Village's Comprehensive Plan And Affecting Lots 1 And 3 Of CSM 3332 And Lot L Of CSM 1037, Parcel ID Nos. 104-04-22-06-019-016, 104-04-22-06-019-030, & 104-04-22-06-019-010, Village Of Caledonia; Containing 9.0 Acres, More Or Less; From Medium Density Residential To Commercial; Eric Ross, Owner (Planning Commission: 03/27/2023, Motion carried 7/0).

Motion by Trustee Weatherston to approve Ordinance 2023-05 – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(T) Adding An Amendment To The Village's Comprehensive Plan And Affecting Lots 1 And 3 Of CSM 3332 And Lot L Of CSM 1037, Parcel ID Nos. 104-04-22-06-019-016, 104-04-22-06-019-030, & 104-04-22-06-019-010, Village Of Caledonia; Containing 9.0 Acres, More Or Less; From Medium Density Residential To Commercial; Eric Ross, Owner. Seconded by Trustee McManus.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee McManus – aye

Trustee Martin – nay

President Dobbs – aye

Trustee Folk – aye

Motion carried, 5/1.

8A – Ordinance 2023-03 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 16-2-3 Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±11.3 Acres From A-2, Agricultural District To B-3, Highway Business District For The Three Properties Located On 7 1/2 Mile Road, Parcel ID Nos. 104-04-22-06-019-016, 104-04-22-06-019-030, & 104-04-22-06-019-010, Village Of Caledonia, Racine County, WI., Eric Ross, Owner (Planning Commission: 03/27/2023, Motion carried 7/0).

Motion by Trustee Weatherston to approve Ordinance 2023-03 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 16-2-3 Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±11.3 Acres From A-2, Agricultural District To B-3, Highway Business District For The Three Properties Located On 7 1/2 Mile Road, Parcel ID Nos. 104-04-22-06-019-016, 104-04-22-06-019-030, & 104-04-22-06-019-010, Village Of Caledonia, Racine County, WI., Eric Ross, Owner (Planning Commission: 03/27/2023, Motion carried 7/0). Seconded by Trustee Folk. Motion carried, 5/1.

8B – Ordinance 2023-04 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 16-2-3 Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±4.2 Acres From R-4, Single Family Residential District To I-1, Institutional District For The Parcel Located At 10402 Northwestern Avenue, Parcel ID No. 104-04-22-33-075-000, Village Of Caledonia, Racine County, WI., Faithbridge Inc., Owner (Planning Commission: 03/27/2023, Motion carried 7/0).

Motion by Trustee Martin to approve Ordinance 2023-04 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 16-2-3 Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±4.2 Acres From R-4, Single Family Residential District To I-1, Institutional District For The Parcel Located At 10402 Northwestern Avenue, Parcel ID No. 104-04-22-33-075-000, Village Of Caledonia, Racine County, WI., Faithbridge Inc., Owner (Planning Commission: 03/27/2023, Motion carried 7/0). Seconded by Trustee Weatherston. Motion carried, unanimously.

8D – Resolution 2023-26 – A Resolution Of The Village Of Caledonia To Approve A Master Sign Plan For A Commercial Building For The Parcel Located At 3516 Ten Point Lane In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. (Planning Commission: 03/27/2023, Motion carried 7/0).

Motion by Trustee Weatherston to approve Resolution 2023-26 – A Resolution Of The Village Of Caledonia To Approve A Master Sign Plan For A Commercial Building For The Parcel Located At 3516 Ten Point Lane In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. (Planning Commission: 03/27/2023, Motion carried 7/0). Seconded by Trustee Folk. Motion carried, unanimously.

8E – Resolution 2023-27 – A Resolution Of Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±528 Square-Foot Storage Building For The Property Located At 6025 Douglas Avenue, Village Of Caledonia, Racine County, WI; David Cecchini, Applicant, S&P Holdings LLC, Owners (Planning Commission: 03/27/2023, Motion carried 7/0).

Motion by Trustee Martin to approve Resolution 2023-27 – A Resolution Of Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±528 Square-Foot Storage Building For The Property Located At 6025 Douglas Avenue, Village Of

Caledonia, Racine County, WI; David Cecchini, Applicant, S&P Holdings LLC, Owners (Planning Commission: 03/27/2023, Motion carried 7/0). Seconded by Trustee Folk. Motion carried, unanimously.

8F – Resolution 2023-28 – A Resolution Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow The Operation Of A Commercial Trailer (Not Semi-Tractor Trailer) Sales Business With Outdoor Storage Of Related Commercial Equipment And Materials For The Parcel Located At 12333 7 ½ Mile Road, Caledonia, Eric Ross, Applicant, Ross Holdings LLC, Owner (Planning Commission: 03/27/2023, Motion carried 7/0).

Motion by Trustee Folk to approve Resolution 2023-28 – A Resolution Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow The Operation Of A Commercial Trailer (Not Semi-Tractor Trailer) Sales Business With Outdoor Storage Of Related Commercial Equipment And Materials For The Parcel Located At 12333 7 ½ Mile Road, Caledonia, Eric Ross, Applicant, Ross Holdings LLC, Owner (Planning Commission: 03/27/2023, Motion carried 7/0). Seconded by Trustee Weatherston. Motion carried, unanimously.

8G – Resolution 2023-29 – A Resolution Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow For The Operation Of A Commercially Licensed Daycare Facility For The Parcel Located At 10402 Northwestern Avenue, Faithbridge Inc., Owner (Planning Commission: 03/27/2023, Motion carried 7/0).

Motion by Trustee Martin to approve Resolution 2023-29 – A Resolution Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow For The Operation Of A Commercially Licensed Daycare Facility For The Parcel Located At 10402 Northwestern Avenue, Faithbridge Inc., Owner (Planning Commission: 03/27/2023, Motion carried 7/0). Seconded by Trustee Folk. Motion carried, unanimously.

8H – Resolution 2023-30 – Resolution Approving An Updated Bond Schedule For The Village Of Caledonia Municipal Court (Village Board Only).

Motion by Trustee McManus to approve Resolution 2023-30 – Resolution Approving An Updated Bond Schedule For The Village Of Caledonia Municipal Court (Village Board Only) and adopt the amended exhibit. Seconded by Trustee Weatherston. Motion carried, unanimously.

8I – Resolution 2023-31 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Ross Holdings LLC – 12333 7 1/2 Mile Road (Utility District Commission: 04/05/2023, Motion carried 7/0).

Motion by Trustee Wishau to approve Resolution 2023-31 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Ross Holdings LLC – 12333 7 1/2 Mile Road (Utility District Commission: 04/05/2023, Motion carried 7/0). Seconded by Trustee Weatherston. Motion carried, unanimously.

8J – Resolution 2023-32 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Eric & Maria Ross – Highway V (Utility District Commission: 04/05/2023, Motion carried 7/0).

Motion by Trustee Wishau to approve Resolution 2023-32 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Eric & Maria Ross – Highway V (Utility District Commission: 04/05/2023, Motion carried 7/0).
Seconded by Trustee McManus. Motion carried, unanimously.

8K – Resolution 2023-33 – Initial Resolution Authorizing \$930,000 General Obligation Bonds For Street Improvement Projects (Village Board Only).

Motion by Trustee Weatherston to approve Resolution 2023-33 – Initial Resolution Authorizing \$930,000 General Obligation Bonds For Street Improvement Projects (Village Board Only). Seconded by Trustee Folk.

Trustee Weatherston – aye	Trustee Wishau – aye
Trustee McManus – aye	Trustee Martin – aye
President Dobbs – aye	Trustee Folk – aye

Motion carried, unanimously.

8L – Resolution 2023-34 – Initial Resolution Authorizing \$5,285,000 General Obligation Bonds For Community Development Projects In Tax Incremental Districts (Village Board Only).

Motion by Trustee Folk to approve Resolution 2023-34 – Initial Resolution Authorizing \$5,285,000 General Obligation Bonds For Community Development Projects In Tax Incremental Districts (Village Board Only). Seconded by Trustee Weatherston.

Trustee Weatherston – aye	Trustee Wishau – aye
Trustee McManus – aye	Trustee Martin – aye
President Dobbs – aye	Trustee Folk – aye

Motion carried, unanimously.

8M– Resolution 2023-35 – Resolution Providing For The Sale Of Not To Exceed \$6,215,000 General Obligation Corporate Purpose Bonds, Series 2023a (Village Board Only).

Motion by Trustee Folk to approve Resolution 2023-35 – Resolution Providing For The Sale Of Not To Exceed \$6,215,000 General Obligation Corporate Purpose Bonds, Series 2023a (Village Board Only). Seconded by Trustee Weatherston.

Trustee Weatherston – aye	Trustee Wishau – aye
Trustee McManus – aye	Trustee Martin – aye
President Dobbs – aye	Trustee Folk – aye

Motion carried, unanimously.

8N – Resolution 2023-36 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Caledonia Corporate Park Intersections Project (Village Board Only).

Motion by Trustee Wishau to approve Resolution 2023-36 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Caledonia Corporate Park Intersections Project (Village Board Only). Seconded by Trustee Martin. Motion carried, unanimously.

8O – Resolution 2023-37 – Resolution Authorizing The Village Of Caledonia To Award A Contract For 2023 Culvert Replacement Project (Utility District Commission: 04/05/2023, Motion carried 7/0).

Motion by Trustee Wishau to approve Resolution 2023-37 – Resolution Authorizing The Village Of Caledonia To Award A Contract For 2023 Culvert Replacement Project (Utility District Commission: 04/05/2023, Motion carried 7/0). Seconded by Trustee Folk. Motion carried, unanimously.

8P – Resolution 2023-38 – Resolution Authorizing The Village Of Caledonia To Enter Into An Access Agreement With Cornerstone Development Of S.E. Wisconsin For Parcels 104-04-23-21-021-000, 104-04-23-21-016-000, 104-04-23-21-016-010, And 104-04-23-16-021-000 (Village Board Only).

Motion by Trustee Weatherston to approve Resolution 2023-38 – Resolution Authorizing The Village Of Caledonia To Enter Into An Access Agreement With Cornerstone Development Of S.E. Wisconsin For Parcels 104-04-23-21-021-000, 104-04-23-21-016-000, 104-04-23-21-016-010, And 104-04-23-16-021-000 (Village Board Only). Seconded by Trustee Folk. Motion carried, unanimously.

9 – New Business

10 – Report from Village Administrator

- Introduction of new HR Manager/Assistant Village Attorney, Tyler Helsel.
- The Spring election had a smooth and impressive record voter turnout of 55%
- Successful referendum vote on public safety staff.
- WisPark and CSW completed a successful land transfer, indicating that all properties in DeBack Farms have been sold.
- Rezone request for Kmart building received and moving forward towards occupation.

11 – Adjournment

Motion by Trustee Weatherston to adjourn. Seconded by Trustee McManus. Motion carried unanimously.

Meeting adjourned at 6:49 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
3 RIVERS BILLING, INC.							
General Fund	3	3 RIVERS BILLING, INC.	6163	JAN-23; EMS BILLING	02/07/2023	5,357.18	100-35-61000 Professional Services
General Fund	3	3 RIVERS BILLING, INC.	6186	FEB-22; EMS BILLING	03/03/2023	5,770.51	100-35-61000 Professional Services
Total 3 RIVERS BILLING, INC.:						11,127.69	
ACH - HORTON GROUP							
General Fund	808	ACH - HORTON GROUP	2022 CONTRA	CONTRACT SETTLEMENT; HOR	04/18/2023	12,500.00	100-21110-000 Year End Accounts Payable
Total ACH - HORTON GROUP:						12,500.00	
ACH - PETPARTNERS							
General Fund	1501	ACH - PETPARTNERS	VC-20230402	04/02/2023 PET INSURANCE PR	04/02/2023	233.46	100-21537-000 Pet Insurance Deductions
Total ACH - PETPARTNERS:						233.46	
ACH - WE ENERGIES							
Water Utility Fund	380	ACH - WE ENERGIES	4530906832	MAR-23; GAS & ELECTRIC	03/30/2023	2,591.98	500-00-64140 Utilities
Sewer Utility Fund	380	ACH - WE ENERGIES	4530906832	MAR-23; GAS & ELECTRIC	03/30/2023	24,009.77	501-00-64140 Utilities
Storm Water Utility Fund	380	ACH - WE ENERGIES	4530906832	MAR-23; GAS & ELECTRIC	03/30/2023	327.90	502-00-64140 Utilities
Total ACH - WE ENERGIES:						26,929.65	
AERO COMPRESSED GASES							
General Fund	29	AERO COMPRESSED GASES	466621	MEDICAL OXYGEN	04/12/2023	191.37	100-35-64280 Medical Supplies
Total AERO COMPRESSED GASES:						191.37	
ALCIVIA							
General Fund	680	ALCIVIA	13694	CREDIT FOR FINANCE CHARG	04/05/2023	-6.50	100-35-63200 Fuel, Oil, Fluids
General Fund	680	ALCIVIA	4247	DIESEL FUEL FOR M-20	04/12/2023	72.73	100-35-63200 Fuel, Oil, Fluids
Total ALCIVIA:						66.23	
AMPLIFY GRAPHICS & BRANDING							
General Fund	2127	AMPLIFY GRAPHICS & BRANDI	169631	MAR-23; PLOTTER SERVICE CO	04/12/2023	147.86	100-43-62100 Contracted Services
Total AMPLIFY GRAPHICS & BRANDING:						147.86	
ARAMARK							
General Fund	128	ARAMARK	6140147654	MAR-23; RUG DELIVERY - VILLA	03/22/2023	287.74	100-43-62100 Contracted Services
General Fund	128	ARAMARK	6140155356	RUG DELIVERY - POLICE/HWY.	04/05/2023	476.17	100-43-62100 Contracted Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total ARAMARK:						763.91	
BELLE CITY FIRE & SAFETY							
General Fund	196	BELLE CITY FIRE & SAFETY	82181	RECHARGE FIRE EXTINGUISH	04/17/2023	20.95	100-30-64070 Work Supplies
Total BELLE CITY FIRE & SAFETY:						20.95	
BJELAJAC & KALLENBACH, LLC							
TID #4 Fund	210	BJELAJAC & KALLENBACH, LL	23115-000D	TID 4 -- FILE NO. 23115-000D	03/31/2023	284.40	414-00-61000 Professional Services
Total BJELAJAC & KALLENBACH, LLC:						284.40	
BUY RIGHT, INC.							
General Fund	273	BUY RIGHT, INC.	393476	OIL FILTER M-32	04/05/2023	32.88	100-35-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	394047	BATTERY FOR M-20	04/05/2023	146.93	100-35-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	394237	PART FOR Q-10	04/05/2023	4.76	100-35-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:						184.57	
CITIES & VILLAGES MUTUAL INSURANCE CO.							
General Fund	367	CITIES & VILLAGES MUTUAL IN	CWC26047 - Q	Q2-2023; WORKERS COMP	04/01/2022	67,372.25	100-90-50260 Workers Compensation
Water Utility Fund	367	CITIES & VILLAGES MUTUAL IN	CWC26047 - Q	Q2-2023; WORKERS COMP	04/01/2022	2,481.25	500-00-50260 Workers Compensation
Sewer Utility Fund	367	CITIES & VILLAGES MUTUAL IN	CWC26047 - Q	Q2-2023; WORKERS COMP	04/01/2022	2,481.25	501-00-50260 Workers Compensation
Storm Water Utility Fund	367	CITIES & VILLAGES MUTUAL IN	CWC26047 - Q	Q2-2023; WORKERS COMP	04/01/2022	2,350.00	502-00-50260 Workers Compensation
Total CITIES & VILLAGES MUTUAL INSURANCE CO.:						74,684.75	
CLEANCO RACINE, INC							
General Fund	9021	CLEANCO RACINE, INC	7453	04/14/2023 CLEANING SERVICE	04/14/2023	910.00	100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:						910.00	
CLIFTON LARSON ALLEN LLP							
General Fund	378	CLIFTON LARSON ALLEN LLP	3612125	AUDIT SERVICES - PROGRESS	03/24/2023	5,042.50	100-90-61300 Audit Services
Total CLIFTON LARSON ALLEN LLP:						5,042.50	
COMPLETE OFFICE OF WISCONSIN							
General Fund	392	COMPLETE OFFICE OF WISCO	428125	JANITORIAL SUPPLIES	04/05/2023	92.92	100-35-64100 Janitorial Supplies
General Fund	392	COMPLETE OFFICE OF WISCO	452222	JANITORIAL SUPPLIES	04/06/2023	44.29	100-35-64100 Janitorial Supplies
General Fund	392	COMPLETE OFFICE OF WISCO	452222	OFFICE SUPPLIES	04/06/2023	8.67	100-35-64030 Office Supplies
General Fund	392	COMPLETE OFFICE OF WISCO	453904	BATTERY	04/10/2023	23.80	100-13-64030 Office Supplies

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
HENRICKSEN							
General Fund	9268	HENRICKSEN	744766	ENGINEERING CUBICLE REFU	03/06/2023	1,509.00	100-43-62100 Contracted Services
Total HENRICKSEN:						1,509.00	
IBD LLC							
General Fund	828	IBD LLC	100693411	BATTERY FOR STOCK	04/12/2023	169.95	100-35-64110 Small Equipment
Total IBD LLC:						169.95	
JEFFERSON FIRE & SAFETY, INC.							
General Fund	909	JEFFERSON FIRE & SAFETY, IN	IN301377	SCOTT SAFETY REPAIRS	04/05/2023	272.00	100-35-64250 Equipment Repairs & Maintenanc
Total JEFFERSON FIRE & SAFETY, INC.:						272.00	
JOHNSON CONTROLS SECURITY SOLUTIONS							
General Fund	969	JOHNSON CONTROLS SECURI	38623816	SUBMISSION OF FIRE INSPECT	03/24/2023	30.00	100-30-62100 Contracted Services
Total JOHNSON CONTROLS SECURITY SOLUTIONS:						30.00	
JOURNAL TIMES							
General Fund	1565	JOURNAL TIMES	113198	TYPE A NOTICE - REFERENDU	04/05/2023	38.68	100-11-64010 Notifications/Publications
General Fund	1565	JOURNAL TIMES	114370	PUBLIC HEARING NOTICE - CU	04/05/2023	68.45	100-23163-083 Ross Landcare - 8420 Hwy V
General Fund	1565	JOURNAL TIMES	114371	CLASS 2 PUBLIC HEARING - PU	03/21/2023	63.26	100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
General Fund	1565	JOURNAL TIMES	114372	PUBLIC HEARING NOTIC - LUA	04/05/2023	128.98	100-23163-083 Ross Landcare - 8420 Hwy V
General Fund	1565	JOURNAL TIMES	115974	PUBLIC HEARING NOTICE - FAI	04/05/2023	59.80	100-23163-064 Faithbridge Church Expansion
General Fund	1565	JOURNAL TIMES	116685	ORDINANCE 2023-02	04/05/2023	113.08	100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
Total JOURNAL TIMES:						472.25	
K & M TIRES DELPHOS							
General Fund	1022	K & M TIRES DELPHOS	310074831	4 TIRES	03/13/2023	1,180.00	100-30-63300 Vehicle Repairs & Maintenance
Total K & M TIRES DELPHOS:						1,180.00	
KORTENDICK HARDWARE							
General Fund	1096	KORTENDICK HARDWARE	156379	PAINT BRUSHES	03/14/2023	13.64	100-70-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	156520	AIR CHUCK	03/21/2023	6.29	100-70-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	156563	FOAM, CLEANER & SWIFFER W	03/23/2023	23.00	100-70-64100 Janitorial Services
General Fund	1096	KORTENDICK HARDWARE	156564	PAD FELT	03/23/2023	2.69	100-70-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	156679	TRASHBAGS	03/29/2023	26.99	100-70-64100 Janitorial Services
General Fund	1096	KORTENDICK HARDWARE	156765	SHARPENING E-11 CHAIN SAW	04/05/2023	7.20	100-35-64250 Equipment Repairs & Maintenanc

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total KORTENDICK HARDWARE:						79.81	
MAYER REPAIR							
General Fund	1260	MAYER REPAIR	19149s	REPAIRS FOR E-11	04/12/2023	726.28	100-35-63300 Vehicle Repairs & Maintenance
Total MAYER REPAIR:						726.28	
MEDPRO MIDWEST GROUP							
General Fund	1268	MEDPRO MIDWEST GROUP	00020925	QUARTERLY BILLING COT MAIN	04/05/2023	656.50	100-35-62100 Contracted Services
Total MEDPRO MIDWEST GROUP:						656.50	
MIDWEST PLAYSCAPES, INC.							
Capital Projects Fund	9250	MIDWEST PLAYSCAPES, INC.	9941	MAPLE PARK SHELTER	03/28/2023	21,108.00	400-70-66100 Park Improvements
Total MIDWEST PLAYSCAPES, INC.:						21,108.00	
MOODYS INVESTORS SERVICE							
General Fund	1351	MOODYS INVESTORS SERVICE	P0388006	PSB BONDING CREDIT REVIEW	10/20/2022	500.00	100-14-61310 Banking/Financial Charges
Total MOODYS INVESTORS SERVICE:						500.00	
NASSCO, INC.							
General Fund	1371	NASSCO, INC.	6276414	FACIAL TISSUE, PAPERTOWEL	03/27/2023	194.99	100-43-64100 Janitorial Supplies
General Fund	1371	NASSCO, INC.	6276415	ANGEL SOFT BATH TISSUE, JU	03/27/2023	244.93	100-70-64100 Janitorial Services
General Fund	1371	NASSCO, INC.	6276416	TORK PAPER TOWEL, JUMBO B	03/27/2023	361.15	100-43-64100 Janitorial Supplies
Total NASSCO, INC.:						801.07	
NETWORK SPECIALIST OF RACINE, INC.							
Water Utility Fund	1390	NETWORK SPECIALIST OF RAC	43970	JAN-23; OFFICE ANYWHERE PR	04/04/2023	211.25	500-00-64320 IT Infrastructure
Sewer Utility Fund	1390	NETWORK SPECIALIST OF RAC	43970	JAN-23; OFFICEANYWHERE PR	04/04/2023	211.25	501-00-64320 IT Infrastructure
Water Utility Fund	1390	NETWORK SPECIALIST OF RAC	44035	MAY-23; OFFICE ANYWHERE	04/11/2023	250.00	500-00-64320 IT Infrastructure
Sewer Utility Fund	1390	NETWORK SPECIALIST OF RAC	44035	MAY-23; OFFICE ANYWHERE	04/11/2023	250.00	501-00-64320 IT Infrastructure
Water Utility Fund	1390	NETWORK SPECIALIST OF RAC	44069	MAY-23; REMOTE BACKUP	04/11/2023	125.00	500-00-64320 IT Infrastructure
Sewer Utility Fund	1390	NETWORK SPECIALIST OF RAC	44069	MAY-23; REMOTE BACKUP	04/11/2023	125.00	501-00-64320 IT Infrastructure
Total NETWORK SPECIALIST OF RACINE, INC.:						1,172.50	
NORTHERN LAKE SERVICE, INC							
Water Utility Fund	1411	NORTHERN LAKE SERVICE, IN	2303775	VH NITRATE SAMPLE	03/29/2023	24.26	500-00-62560 Water Sampling and Testing

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total NORTHERN LAKE SERVICE, INC:						24.26	
OAK CREEK POLICE DEPARTMENT							
General Fund	1422	OAK CREEK POLICE DEPARTM	04112023	HONOR GUARD SCHOOL FRIE	04/11/2023	350.00	100-30-51300 Education/Training/Conferences
Total OAK CREEK POLICE DEPARTMENT:						350.00	
ONTECH SYSTEMS, INC							
General Fund	1071	ONTECH SYSTEMS, INC	77697	MAR-23; MONTHLY MANAGED	03/31/2023	4,019.00	100-90-64300 IT Maintenance & Subscriptions
General Fund	1071	ONTECH SYSTEMS, INC	77791	MAR-23; DIRECT IT TICKET BILL	03/31/2023	9,861.50	100-90-64310 IT Contracted Services
General Fund	1071	ONTECH SYSTEMS, INC	78131	APR-23; DIRECT IT TICKET BILL	04/17/2023	6,037.00	100-90-64310 IT Contracted Services
General Fund	1071	ONTECH SYSTEMS, INC	78325	MAR-23; MONTHLY BACKUP SE	04/17/2023	1,105.00	100-90-64300 IT Maintenance & Subscriptions
Total ONTECH SYSTEMS, INC:						21,022.50	
PETTY CASH							
Water Utility Fund	1493	PETTY CASH	UTILITY CASH	ESTABLISH UTILITY CASH DRA	04/18/2023	50.00	500-11800-000 Petty Cash
Sewer Utility Fund	1493	PETTY CASH	UTILITY CASH	ESTABLISH UTILITY CASH DRA	04/18/2023	50.00	501-11800-000 Petty Cash
Total PETTY CASH:						100.00	
RACINE COUNTY ECONOMIC DEVELOPMENT CORP.							
TID #3 Fund	1554	RACINE COUNTY ECONOMIC D	1839	Q2-2023 ANNUAL CONTRACT	04/06/2023	4,402.66	413-00-61400 Economic Development Services
TID #5 Fund	1554	RACINE COUNTY ECONOMIC D	1839	Q2-2023 ANNUAL CONTRACT	04/06/2023	1,257.91	415-00-61400 Economic Development Services
TID #4 Fund	1554	RACINE COUNTY ECONOMIC D	1839	Q2-2023 ANNUAL CONTRACT	04/06/2023	5,283.18	414-00-61400 Economic Development Services
Total RACINE COUNTY ECONOMIC DEVELOPMENT CORP.:						10,943.75	
RACINE COUNTY TREASURER							
General Fund	1561	RACINE COUNTY TREASURER	03312023	MAR-23; MUNI COURT FINES	03/31/2023	5,063.56	100-00-45110 Muni Court Fines
Total RACINE COUNTY TREASURER:						5,063.56	
RACINE COUNTY VISITORS BUREAU							
General Fund	1573	RACINE COUNTY VISITORS BU	OCT. 2022	OCT-22; ROOM TAX	04/20/2023	3,723.45	100-00-41210 Room Taxes
Total RACINE COUNTY VISITORS BUREAU:						3,723.45	
RDS TRUCK SERVICE INC.							
General Fund	1603	RDS TRUCK SERVICE INC.	00053764	#38 OIL FILTERS	04/05/2023	126.98	100-41-63300 Vehicle Repairs & Maintenance

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total RDS TRUCK SERVICE INC.:						126.98	
RESTOREMORE INC							
General Fund	9267	RESTOREMORE INC	03132023	SEWAGE REMOVAL IN BASEME	03/13/2023	4,845.17	100-30-64240 Building Repairs & Maintenance
Total RESTOREMORE INC:						4,845.17	
RILEY CONSTRUCTION COMPANY, INC.							
Capital Projects Fund	9241	RILEY CONSTRUCTION COMPA	622709-8	GENERAL CONTRACTOR; GUA	04/12/2023	1,229,413.73	400-90-65020 Building Improvements
Total RILEY CONSTRUCTION COMPANY, INC.:						1,229,413.73	
ROSE PEST SOLUTIONS							
General Fund	1701	ROSE PEST SOLUTIONS	3303610	MAR-23; PEST CONTROL FIRE	03/01/2023	78.00	100-43-62100 Contracted Services
General Fund	1701	ROSE PEST SOLUTIONS	3303611	MAR-23; PEST CONTROL - FIR	03/01/2023	78.00	100-43-62100 Contracted Services
General Fund	1701	ROSE PEST SOLUTIONS	3303612	MAR-23; PEST CONTROL VILLA	03/01/2023	78.00	100-43-62100 Contracted Services
General Fund	1701	ROSE PEST SOLUTIONS	3328702	APR-23; MONTHLY PEST CONT	04/05/2023	65.00	100-30-62100 Contracted Services
Total ROSE PEST SOLUTIONS:						299.00	
SHRED-IT USA							
General Fund	1800	SHRED-IT USA	8003405181	FEB-23; 1 -- ON SITE SHRED C	02/25/2023	22.03	100-43-62100 Contracted Services
General Fund	1800	SHRED-IT USA	8003591747	1 -- ON SITE SHRED CONTAIN	03/25/2023	22.45	100-43-62100 Contracted Services
General Fund	1800	SHRED-IT USA	8003591853	MAR-23; SHREDDING	03/25/2023	22.45	100-30-62100 Contracted Services
General Fund	1800	SHRED-IT USA	8003717489	SHREDDING TOTE ST. 11	04/12/2023	60.39	100-35-62100 Contracted Services
Total SHRED-IT USA:						127.32	
SIGNS OF FIRE							
General Fund	1807	SIGNS OF FIRE	S23.0165	REFLECTIVE MARKERS	04/05/2023	147.95	100-35-64070 Work Supplies
Total SIGNS OF FIRE:						147.95	
SOUTHERN WISCONSIN APPRAISAL							
Water Utility Fund	1824	SOUTHERN WISCONSIN APPR	G2109005	NARRATIVE CONDEMNATION A	09/10/2021	2,600.00	500-18735-107 CIP - North Kremer Watermain
Water Utility Fund	1824	SOUTHERN WISCONSIN APPR	G2109006	CONDEMNATION NEGOTIATION	09/10/2022	900.00	500-18735-107 CIP - North Kremer Watermain
Total SOUTHERN WISCONSIN APPRAISAL:						3,500.00	
SQUARE ONE HEATING & COOLING							
General Fund	1840	SQUARE ONE HEATING & COO	i36942	DPW HVAC MAINTENANCE	04/03/2023	974.23	100-41-64240 Building Repairs & Maintenance

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total SQUARE ONE HEATING & COOLING:						974.23	
STARNET TECHNOLOGIES							
Water Utility Fund	1855	STARNET TECHNOLOGIES	0092311-IN	SCADA / ALARM, PHONE SERVI	01/24/2023	120.00	500-00-64150 Communication Services
Sewer Utility Fund	1855	STARNET TECHNOLOGIES	0092311-IN	SCADA / ALARM, PHONE SERVI	01/24/2023	360.00	501-00-64150 Communication Services
Storm Water Utility Fund	1855	STARNET TECHNOLOGIES	0092311-IN	SCADA / ALARM, PHONE SERVI	01/24/2023	60.00	502-00-64150 Communication Services
Total STARNET TECHNOLOGIES:						540.00	
STREICHERS							
General Fund	1895	STREICHERS	11624612	WELLS VEST	03/28/2023	1,000.00	100-30-50280 Clothing Allowance
Total STREICHERS:						1,000.00	
TERRY & NUDO, LLC							
Water Utility Fund	1934	TERRY & NUDO, LLC	19470	LITIGATION DEFENSE - ACCT. 1	03/22/2023	345.00	500-00-61100 Legal Fees
Water Utility Fund	1934	TERRY & NUDO, LLC	19659	LITIGATION DEFENSE - ACCT. #	04/13/2023	360.00	500-00-61100 Legal Fees
Total TERRY & NUDO, LLC:						705.00	
VILLAGE OF MT. PLEASANT							
General Fund	2082	VILLAGE OF MT. PLEASANT	0047308	STATION 10 BILLING - 4TH QUA	03/01/2023	2,958.42	100-35-64140 Utilities
General Fund	2082	VILLAGE OF MT. PLEASANT	0047308	STATION 10 BILLING - 4TH QUA	03/01/2023	71.96	100-35-64070 Work Supplies
General Fund	2082	VILLAGE OF MT. PLEASANT	0047308	STATION 10 BILLING - 4TH QUA	03/01/2023	2,178.35	100-35-64240 Building Repairs & Maintenance
General Fund	2082	VILLAGE OF MT. PLEASANT	0047308	STATION 10 BILLING - 4TH QUA	03/01/2023	1,092.44	100-35-64100 Janitorial Supplies
Total VILLAGE OF MT. PLEASANT:						6,301.17	
VON BRIESEN & ROPER SC							
General Fund	2091	VON BRIESEN & ROPER SC	422202	LABOR AND PERSONNEL SERV	04/11/2023	422.50	100-90-61100 Legal Fees
TID #4 Fund	2091	VON BRIESEN & ROPER SC	422096	MAR-23; TID 4 - SPECIAL ASSE	04/11/2023	455.50	414-00-61000 Professional Services
Total VON BRIESEN & ROPER SC:						878.00	
WAUKESHA COUNTY TECHNICAL COLLEGE							
General Fund	2106	WAUKESHA COUNTY TECHNIC	1732040623	OFFICER CALVERT TRAINING	04/06/2023	600.00	100-30-51300 Education/Training/Conferences
Total WAUKESHA COUNTY TECHNICAL COLLEGE:						600.00	
WISCONSIN HUMANE SOCIETY							
General Fund	2180	WISCONSIN HUMANE SOCIETY	2521	ANIMAL SHELTER CONTRACT -	04/01/2023	1,300.00	100-90-62500 Animal Control Contract

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total WISCONSIN HUMANE SOCIETY:						1,300.00	
Grand Totals:						1,463,641.07	

PAYMENT TOTALS BY FUND

CAPITAL PROJECTS FUND	\$1,250,521.73
DONATION FUND	\$551.12
GENERAL FUND	\$152,209.15
SEWER UTILITY FUND	\$27,516.61
STORM WATER UTILITY FUND	\$9,415.90
TID #3 FUND	\$4,402.66
TID #4 FUND	\$6,023.08
TID #5 FUND	\$1,257.91
WATER UTILITY FUND	\$11,742.91
TOTALS	\$1,463,641.07

Amended CLASS B COMBINATION - CORPORATION

Bear Country, Inc.

Trade Name: Bear Paw Beach.

10006 7 Mile Road, Caledonia, WI 53108

Agent: Theresa Isaacson – 10602 S. Greenbay Dr., Oak Creek, WI 53154

Ordinance No. 2023-06

AN ORDINANCE TO AMEND CHAPTER 2 OF TITLE 3 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN RELATED TO SPECIAL ASSESSMENTS

The Village Board of the Village of Caledonia, Racine County, Wisconsin, do ordain as follows:

1. That Chapter 2 of Title 3 of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“SEC. 3-2-1 PURPOSE

The Village regularly installs public infrastructure improvements, such as streets, water mains and sewers at Village cost. In some instances, none of such costs should be recouped by either special assessment or alternative charges. In some instances, to recover an appropriate share of such costs, special assessment procedures should be used. In other situations, an appropriate cost share should be recovered through the imposition of alternative charges.

SEC. 3-2-2 STATEMENT OF INTENT; VILLAGE GENERAL SPECIAL ASSESSMENT GUIDING PRINCIPLES

- (a) The Village by Resolution of its Village Board may levy and collect special assessments upon property in a limited and determinable area for special benefits conferred upon such property by any municipal work or improvement and may provide for the payment of all or any part of the cost of the work or improvement.
- (b) The Village will levy special assessments, when appropriate to do so, under and pursuant to Wis. Stat. § 66.0703.
- (c) In an appropriate case, the Village will levy special assessments under the taxing power of the Village, within a limited and determinable area, for special benefits conferred, but not in excess of the value of the special benefits conferred.
- (d) In an appropriate case, the Village will levy special assessments under the police power of the Village, within a limited and determinable area, for special benefits conferred, upon a reasonable basis and in proportion to the benefits accruing.
- (e) All special assessments will be apportioned fairly and equitably among properties in similar situations, taking into consideration the uniqueness of individual properties including the presence of wetlands, flood plains, conservation easements and similar factors affecting property.
- (f) Special assessments will only be levied for a local improvement. If a project provides both a community-wide and a local improvement, only the local improvement component will be considered in levying special assessments. In determining whether an improvement is local, in whole or in part, the Village will refer to the then-current Village Comprehensive Plan and other relevant information.
- (g) For all special assessments, the Village will consider whether special benefits have the effect of furnishing an uncommon advantage, which either increases the services provided to the property, or otherwise enhances its value. An uncommon advantage must be a benefit that differs in kind, rather than in degree, from benefits enjoyed by the general public.

- (h) The Village will not levy a special assessment against any property that is exempt from special assessment under Wisconsin Statutes.
- (i) In considering a special assessment for a corner property, the Village will allow a deduction or exemption if the property is already served by the same improvement via an abutting street and a special assessment has previously been levied for such improvement.
- (j) The special assessment costs may include the direct and indirect construction costs, the resulting damages, the interest on bonds or notes issued in anticipation of the collection of the assessments, a reasonable charge for the services of the administrative staff of the Village, the cost of any architectural, engineering and legal services and any other item of direct or indirect cost that may reasonably be attributed to the proposed work or improvement. The Village Board may include costs incurred when private property is acquired for a public project.
- (k) In considering any special assessment, the formula to be used may be any reasonable formula, or combination thereof.
- (l) In considering any special assessment, costs to be included for calculation of the special assessment will be reduced by the costs added for oversized facilities.
- (m) In the situation of multiple property owners in a discrete developed area who petition the Village to extend an improvement to serve their properties, if the owners of 51% or more of the group of properties to be served by the improvement agree to be specially assessed, all of the properties in the group will be subject to special assessment.
- (n) Special assessments may be deferred in certain limited situations.
- (o) The Village will periodically review its special assessment payment plan, for installments and interest rates. The current policy is as follows:

Special assessments shall be paid in full, or in annual installments. Assessments also may be prepaid, partially or in whole, after the installment method has been selected. The number of annual installments in which a special assessment is to be paid will be determined in the Preliminary Special Assessment Resolution, based on the total amount of the special assessment, and in accordance with the following:

- (1) If the special assessment is less than \$400, the special assessment shall be paid in one payment, within 90 days of completion of the project.
- (2) If the special assessment is at least \$400.01 to \$1,500, the special assessment shall be paid in five annual installments, as determined in the preliminary special assessment roll.
- (3) If the special assessment is at least \$1,500.01 to \$10,000, the special assessment shall be paid in 10 annual installments, as determined in the preliminary special assessment roll.
- (4) If the special assessment is at least \$10,000.01, the time period for payment shall be determined by the Village Board in the Final Resolution imposing special assessments. In no event, shall the special assessment installments be for a period longer than 20 years.
- (5) The rate of interest on the outstanding balance shall be 1.5% greater than the Village's rate of interest on any bonds issued to finance the project, or in the event no bonds are issued, then 1.5% greater than the average rate of interest on all similar bonds issued in the previous calendar year.
- (6) All special assessments are due and payable in full upon the division of the property (plat or certified survey map) or connection to the improvement for which the

special assessment was made.

- (p) In all situations where a special assessment has been deferred for more than 10 years, as of **[INSERT EFFECTIVE DATE, 2023]**, but has not become due and payable because no event described in Subsection (o)(6) above has occurred, the special assessment shall be converted to a alternative charge, as provided in Sec. 3-2-12 below.

SEC. 3-2-3 RESOLUTION AND REPORT REQUIRED

- (a) Prior to making any special assessments, the Village Board shall declare by Preliminary Special Assessment Resolution its intention to exercise such powers for a stated municipal purpose. Such Resolution shall describe generally the contemplated purpose, the limits of the proposed assessment district, the number of installments in which the special assessments may be paid or that the number of installments will be determined at the hearing required under Section 3-2-4 of this Chapter and direct the proper municipal officer or employee to make a report thereon. Such Resolution may limit the proportion of the cost to be specially assessed.
- (b) The report required by Subsection (a) shall consist of:
- (1) Preliminary or final plans and specifications.
 - (2) An estimate (or actual if available) of the entire cost of the proposed work or improvement.
 - (3) An estimate (or actual if available) as to each parcel of property affected of:
 - a. The assessment of benefits to be levied.
 - b. The damages to be awarded for property taken or damaged.
 - c. The net amount of such benefits over damages or the net amount of such damages over benefits.
 - (4) A statement that the property against which the special assessments are proposed is benefited, where the work or improvements constitute an exercise of the police power. In such case, the estimated required under Subsection (3) shall be replaced by a schedule of the proposed special assessments.
 - (5) A copy of the report when completed shall be filed with the Village Clerk for public inspection.

SEC. 3-2-4 NOTICE OF PROPOSED OR APPROVED PROJECT

On the completion and filing of the report required in Section 3-2-3(b)(5) of this Chapter, the Village Clerk shall give notice stating the nature of the proposed or approved work or improvement, the general boundary lines of the proposed special assessment district, the place and time at which the report may be inspected and the place and time at which all interested persons, their agents or attorneys may appear before the Village Board thereof and be heard concerning the matters contained in the Preliminary Resolution and report. Such notice shall be given by publication in the official Village newspaper and a copy of said notice shall be mailed to each interested person whose post office address is known, as required by Wis. Stat. Sec. 66.0703. The hearing shall commence not less than ten (10) days and not more than forty (40) days after the publication or posting of said notice.

SEC. 3-2-5 BOARD ACTIONS AFTER HEARING

- (a) After the hearing, the Village Board may approve, disapprove, modify or refer the report to a designated officer or employee with such directions as it deems necessary to change the plans and specifications so as to accomplish a fair and equitable special assessment.
- (b) If a special assessment be made against any property and an award of compensation or damage be made in favor of the property, the Village Board shall assess only the difference between such special assessment of benefits and the award of compensation or damage.
- (c) Timing.
 - (1) If the work or improvement has not been previously authorized or approved, the Village Board shall approve the work or improvement and, by Resolution, direct that the same be done and paid for in accordance with the report finally approved.
 - (2) If the work or improvement has been approved by the Village Board or work commenced or completed prior to the filing of the report or prior to the hearing, then the Village Board shall, by Resolution, confirm the report as made or modified and provide for payment in whole or in part by special assessment.
- (d) The Village Clerk shall publish and mail the Final Resolution as required by Wisconsin Statutes.
- (e) After the publication of the Final Resolution, any work or improvement provided for and not yet authorized shall be deemed fully authorized and all awards of compensation or damage and all special assessments made shall be deemed duly and properly made, subject to the right of appeal by Section 66.0703(12), Wis. Stat., or any other applicable provision of law.

SEC. 3-2-6 COMBINED SPECIAL ASSESSMENTS

If more than a single improvement is undertaken, the Village Board may combine the special assessments as a single special assessment on each property affected except that the property owner may object to the inclusion of any one (1) or more of said improvements.

SEC. 3-2-7 BOARD'S POWER TO AMEND, CANCEL OR CONFIRM SPECIAL ASSESSMENT

If, after completion or after the receipt of bids, the actual cost of any work or improvement is found to vary materially from the original estimate, or the special assessment is void or invalid for any reason, or if the Village Board determines to reconsider a special assessment, it is empowered to do so, after giving notice and holding a public hearing, as required by Wisconsin Statutes.

SEC. 3-2-8 WHERE COST OF IMPROVEMENT IS LESS THAN SPECIAL ASSESSMENT

If the cost of the work or improvement is less than the special assessment levied, the Village Board, without notice or hearing, shall reduce each special assessment proportionately. If the special assessment has been paid either in part or in full, the Village shall refund the property owner such overpayment.

SEC. 3-2-9 APPEALED SPECIAL ASSESSMENTS BOND OR CASH

Pursuant to Subsection (12)(F) of Section 66.0703, Wis. Stat., it shall be a condition to the maintenance of any appeal that the person appealing shall execute a bond, or submit cash to the Village, in the sum of \$150 and upon default in payment any such appeal shall be dismissed.

SEC. 3-2-10 SPECIAL ASSESSMENT A LIEN ON PROPERTY

Pursuant to Subsection (13) of Section 66.703, Wis. Stat., any special assessment levied under this Chapter shall be a lien on the property against which it is levied on behalf of the Village. The Village Board shall provide for the collection of such special assessments and may establish penalties for payment after the due date. The Village Board shall provide that all special assessments not paid by the date specified shall be extended upon the tax roll as a delinquent tax against the property and all proceedings in relation to the collection of such delinquent taxes shall apply to such special assessment, except as otherwise provided by Wisconsin Statutes.

SEC. 3-2-11 MISCELLANEOUS PROVISIONS

- (a) If any special assessment or charge levied under this Chapter is invalid because the enabling Statute or Ordinance is found to be unconstitutional, the Village Board may thereafter reassess such special assessment or charge pursuant to the provisions of any applicable law.
- (b) The Village Board may, without notice or hearing, levy and assess all or any part of the cost of any work or improvement upon the property benefited, if notice and hearing is waived in writing by the property owners affected.
- (c) Notwithstanding any other provision of law or this or other Ordinance or Resolution, it is specifically intended and provided by this Chapter that the Village may levy special assessments for work or improvement against the property benefited either before or after the approval of the work plans and specifications, contracting for the work or completing the work or improvement.

SEC. 3-2-12 ALTERNATIVE CHARGES IN LIEU OF SPECIAL ASSESSMENTS

- (a) In the situation of a property owner seeking to extend a public infrastructure improvement to property to allow for development, with the improvement traversing sparsely developed or agricultural areas, the Village may require the requesting property owner to pay to the Village, in advance, the total amount to extend the improvement to that property. When an additional property connects to the improvement, that property owner will contribute to the original requester's cost, by payment of a alternative charge to the Village. The Village will periodically remit such collected sums to the requester or requester's assignee. The amount of the alternative charge will be equal to the then-current alternative charge, as set by the Village from time to time.
- (b) In the situation of a property owner seeking to extend a public infrastructure improvement to property to allow for development, with the improvement traversing sparsely developed or agricultural areas, the Village may charge the requesting property its fair share of the cost of installation to that property and fund the remainder itself, with municipal funds. When an additional property connects to that improvement, that property owner will contribute to the Village's cost by payment of a alternative charge to the Village. The

amount of the alternative charge will be equal to the then-current alternative charge, as set by the Village from time to time.

- (c) In instances where the Village has installed a public infrastructure improvement entirely at its expense and has not imposed a special assessment for the project, which would otherwise qualify for special assessment, a alternative charge will be utilized. When a property connects to the improvement, that property owner will contribute to the Village's cost through a alternative charge paid to the Village. The amount of the alternative charge will be equal to the then-current alternative charge, as set by the Village from time to time.
- (d) In considering any alternative charge for a corner property, the Village will allow a deduction or exemption where an alternative charge or special assessment has previously been paid for the same improvement in an abutting street.
- (e) The Village Clerk will maintain a docket identifying properties which are subject to future alternative charges. The Village Clerk will make such docket available to property owners, prospective purchasers, abstracters and title companies.
- (f) Any property owner subject to an alternative charge may pay for said alternative charge in installments identical to those set forth hereunder, provided that either connection to the public infrastructure occurs or a property owner elects to begin installment payments within 12 months after the property owner is mailed a copy of the Resolution.
 - (1) The Village Board shall notify property owners of the payment installment option in Subsection (f) by Resolution. The Resolution shall be mailed to each property owner subject to an alternative charge informing the property owner of the availability of the payment installment option in Subsection (f)."

2. This Ordinance shall take effect upon adoption and publication as provided by law.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____ day of April, 2023.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

RESOLUTION NO. 2023-39
(4/25/2023)

**RESOLUTION AUTHORIZING THE PAYMENT TO RYAN ANDERSON AUTO LOSS
CLAIM INVOLVING THE CALEDONIA POLICE DEPARTMENT**

WHEREAS, the Village of Caledonia is self-insured under CVMIC for all property and liability claims;

WHEREAS, the Village of Caledonia, through the Caledonia Police Department was involved in a traffic incident, when Ryan Anderson ran over a portion of the traffic stop stick deployed by the Caledonia Police Department during an unrelated traffic pursuit; on March 2, 2023;

WHEREAS, on March 2, 2023, Ryan Anderson submitted a claim in the amount of \$493.28 requesting reimbursement for the amount paid in connection with the vehicle incident with his vehicle as detailed in **Exhibit A**, attached hereto.

WHEREAS, on April 3, 2023, the Finance Committee recommended that the Village resolve this claim by paying Ryan Anderson a total of \$493.28 as a settlement of the claim and that any such payment shall not be construed as an admission of liability upon the part of the Village, and its employees and officials, with liability being expressly denied; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board, that the recommendation of the Finance Committee is hereby adopted and approved, and such claim shall be resolved by paying Ryan Anderson a total of \$493.28 upon the execution of a release in exchange for the settlement payment of the claim as set forth above.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin,
this _____ day of April 2023.

VILLAGE OF CALEDONIA

By: _____
Thomas R. Weatherston
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

EXHIBIT A

71078

INVOICE

AUTO GROUP
ZEIGLER

13313 Washington Avenue
Mount Pleasant, WI 53177
Main Phone: 262-884-7575

RYAN ANDERSON
4310 KENNEDY DR
RACINE, WI 53404-1245
HOME: 262-672-8377 CONT: 262-672-8377
BUS: 262-884-2600 CELL: 262-672-8377

PAGE 1

SERVICE ADVISOR: 4812 CHAD SCHMITZ

BUS: 262-884-2800 CELL: 202-872-3844

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	MILEAGE IN / OUT	TAG	
QUARTZ WHI	22	HYUNDAI TUCSON	5NMJACAE1NH080218		30061/30062	T4876	
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE
03FEB22 IS			16:00 21MAR23		159.00	WNEXT	21MAR23
03FEB22 DD							
R.O. OPENED		READY	OPTIONS: SOLD-STK:NH080218 DLR:5561 ENG:2.5_Liter_DOHC				
09:40 21MAR23		10:36 21MAR23					

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
A							
HYUNDAI FACTORY PREPAID MAINTENANCE NON TURBO, EVERY 7,500 MILES							
HPPM HYUNDAI FACTORY PREPAID MAINTENANCE NON							
TURBO, EVERY 7,500 MILES							
				3435	CEW	26.05	26.05
				1	26350-2S000 SERVICE KIT-OIL FILTER	17.09	17.09
				6	HY0W20 0W20 FULL SYNTHETIC QS UD	6.95	6.55
PARTS:				56.39	LABOR:	26.05	OTHER: 0.00
						TOTAL LINE A:	82.44

B							
RETAIL MULTIPOINT INSPECTION WITH REPORT CARD							
MPI RETAIL MULTIPOINT INSPECTION WITH REPORT CARD							
				3435	IPS		(N/C)
PARTS:				0.00	LABOR:	0.00	OTHER: 0.00
						TOTAL LINE B:	0.00

C**							
REPLACE UNDER BODY SHIELD							
BR BODY REPAIR							
				3435	C	82.50	82.50
				6	11254-06206-B BOLT	1.08	1.08
				1	84217-CW000 UNDER COVER ASSY, LH	368.42	368.42
PARTS:				374.90	LABOR:	82.50	OTHER: 0.00
						TOTAL LINE C:	457.40

ESTIMATE:	17.19	21MAR23 09:40	SA: 4803
CONTACT:			

CUSTOMER PAY SHOP SUPPLIES FOR REPAIR ORDER	12.38
---	-------

WARRANTY DISCLAIMER: ALL PARTS AND ACCESSORIES ARE SOLD AND ALL REPAIRS ARE PROVIDED BY THE DEALERSHIP AS-IS. THE DEALERSHIP HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF PARTS OR ACCESSORIES OR THE REPAIR. THE ONLY WARRANTIES ON PARTS AND ACCESSORIES OR REPAIRS ARE THOSE WHICH MAY BE OFFERED BY THE MANUFACTURER OR THE ORIGINAL PARTS DISTRIBUTOR AND ONLY SUCH MANUFACTURER OR DISTRIBUTOR SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. CUSTOMER SHALL NOT BE ENTITLED TO RECOVER FROM THE DEALERSHIP ANY CONSEQUENTIAL DAMAGES, DAMAGES TO PROPERTY, DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFIT OR INCOME, OR ANY OTHER INCIDENTAL DAMAGES.		*SHOP SUPPLY COSTS:		DESCRIPTION	TOTALS
By signing below, you acknowledge that you were notified of and authorized the Dealership to perform the services/repairs itemized in this Invoice and that you received (or had the opportunity to inspect) any replaced parts as requested by you. The vehicle is being returned to you in exchange for your payment of the Amount Due.		We have added a charge equal to 15% of the total cost of labor and parts, not to exceed \$35.00, to the Repair Order for shop supplies used in connection with this repair.		LABOR AMOUNT	
				PARTS AMOUNT	
				GAS, OIL, LUBE	
				SUBLET AMOUNT	
				MISC. CHARGES *	
				TOTAL CHARGES	
				LESS INSURANCE	
				SALES TAX	
DATE	CUSTOMER SIGNATURE	AUTHORIZED DEALERSHIP REPRESENTATIVE SIGNATURE		PLEASE PAY THIS AMOUNT	

Repairs Performed By (List mechanics/team leader and names of any subcontractors):

Names:

Motor vehicle repair practices are regulated by chapter ATCP 132, Wis. Adm. Code, administered by the Bureau of Consumer Protection, Wisconsin Dept. of Agriculture, Trade and Consumer Protection, P.O. Box 8911, Madison, Wisconsin 53708-8911.

DealerCAP 2021 CDK Global, LLC (02/21) SERVICE INVOICE TYPE 2 - 2512C - "AS-IS" - WI - 9698084

CUSTOMER COPY

1069513

71078

INVOICE

AUTO GROUP
ZEIGLER

13313 Washington Avenue
Mount Pleasant, WI 53177
Main Phone: 262-884-7575

ANDERSON

KENNEDY DR

RACINE, WI 53404-1245

TELEPHONE: 262-672-8377 CONT: 262-672-8377

FAX: 262-884-2600 CELL: 262-672-8377

PAGE 2

SERVICE ADVISOR: 4812 CHAD SCHMITZ

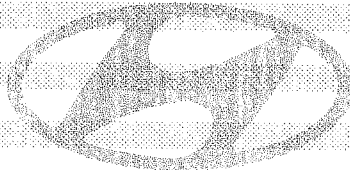
COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	MILEAGE IN / OUT	TAG	
QUARTZ WHITE	22	HYUNDAI TUCSON	5NMJACAE1NH080218		30061/30062	T4876	
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE
03FEB22 IS							
03FEB22 DD			16:00 21MAR23		159.00	WNEXT	21MAR23
R.O. OPENED		READY		OPTIONS: SOLD-STK:NH080218 DLR:5561			
				ENG:2.5_Liter_DOHC			
09:40 21MAR23		10:36 21MAR23					
LINE OPCODE TECH TYPE HOURS				LIST	NET	TOTAL	

THANK YOU FOR SERVICING YOUR VEHICLE TODAY AT
ZEIGLER HYUNDAI OF RACINE!

OUR #1 GOAL IS TO MAKE SURE YOUR VISIT
WAS "TRULY EXCEPTIONAL"

****IF YOU ARE NOT COMPLETELY SATISFIED****

CONTACT OUR SERVICE DIRECTOR, ED RODRIGUEZ AT
262-884-7575 OR edwinrodriguez@zeigler.com



HYUNDAI

WARRANTY DISCLAIMER: ALL PARTS AND ACCESSORIES ARE SOLD AND ALL REPAIRS ARE PROVIDED BY THE DEALERSHIP AS-IS. THE DEALERSHIP HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF PARTS OR ACCESSORIES OR THE REPAIR. THE ONLY WARRANTIES ON PARTS AND ACCESSORIES OR REPAIRS ARE THOSE WHICH MAY BE OFFERED BY THE MANUFACTURER OR THE ORIGINAL PARTS DISTRIBUTOR AND ONLY SUCH MANUFACTURER OR DISTRIBUTOR SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. CUSTOMER SHALL NOT BE ENTITLED TO RECOVER FROM THE DEALERSHIP ANY CONSEQUENTIAL DAMAGES, DAMAGES TO PROPERTY, DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFIT OR INCOME, OR ANY OTHER INCIDENTAL DAMAGES.

By signing below, you acknowledge that you were notified of and authorized the Dealership to perform the services/repairs itemized in this invoice and that you received (or had the opportunity to inspect) any replaced parts as requested by you. The vehicle is being returned to you in exchange for your payment of the Amount Due.

***SHOP SUPPLY COSTS:**
We have added a charge equal to 15% of the total cost of labor and parts, not to exceed \$35.00, to the Repair Order for shop supplies used in connection with this repair.

ALL PARTS ARE NEW UNLESS OTHERWISE INDICATED.

DESCRIPTION	TOTALS
LABOR AMOUNT	108.55
PARTS AMOUNT	431.29
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES *	12.38
TOTAL CHARGES	552.22
LESS INSURANCE	82.44
SALES TAX	23.50
PLEASE PAY THIS AMOUNT	493.28

DATE CUSTOMER SIGNATURE AUTHORIZED DEALERSHIP REPRESENTATIVE SIGNATURE

Repairs Performed By (List mechanics/team leader and names of any subcontractors):

Names:

Motor vehicle repair practices are regulated by chapter ATPC 132, Wis. Adm. Code, administered by the Bureau of Consumer Protection, Wisconsin Dept. of Agriculture, Trade and Consumer Protection, P.O. Box 8911, Madison, Wisconsin 53708-8911.

**ZEGLER HYUNDAI OF
RACIN**

13313 WASHINGTON AVE
MOUNT PLEASANT, WI 53177
2628847575

Cashier: DANIEL J SCHEID

Transaction 008180

Invoice #: 71078

Total	\$493.28
CREDIT CARD SALE	\$493.28
MASTERCARD 2372	

Retain this copy for statement
validation

21-Mar-2023 10:44:32A
\$493.28 | Method: EMV
MASTERCARD
XXXXXXXXXXXX2372
RYAN ANDERSON
Reference ID: 308000637435
Auth ID: 02957B
MID: *****5997
AID: A0000000041010
AthNtwkNm: MASTERCARD
SIGNATURE VERIFIED

Payment E2Y9GRKBPPZ6W

Clover Privacy Policy
<https://clover.com/privacy>

**RESOLUTION NO. 2023-40
(4/25/2023)**

**A RESOLUTION OF THE VILLAGE OF CALEDONIA APPROVING A WAIVER OF
TITLE 15-1-6 (f) (4) OF THE VILLAGE CODE OF ORDINANCES TO ISSUE PERMITS
FOR THE CONSTRUCTION OF A HOME AT 3738 BUCKLEY ROAD.**

The Village Board of the Village of Caledonia, Racine County, Wisconsin do resolve as follows:

WHEREAS, the owner of the property at 3738 Buckley desired to build at home in the Fall of 2022 and was required to extend the Village Road the length of the property to meet Title 15-1-6 (f) (4); and

WHEREAS, the Property Owner was required to place a deposit down and supply construction plans to extend the road as part of a Developers Agreement. The Property Owner chose to use the Village's Paving Contractor as part of this work which was not guaranteed to be completed by the end of 2022; and

WHEREAS, the Paving Contractor could not complete the work by the end of 2022 and is unable to complete the paving work until the summer of 2023. A large portion of the work has been completed but the ordinance requires the road to be completed for permits to be issued; and

WHEREAS, the Property Owner has requested a waiver to the ordinance to have the permits reviewed and issued prior to the asphalt work being completed; and

WHEREAS, on April 10, 2023, the Village's Board of Public Works reviewed and discussed the waiver. At this meeting, a motion to recommend approval of the waiver to Title 15-1-6 (f) (4) without a fully improved and constructed Right-of-Way was passed subject to the following:

- The Property Owner obtains all State and Local Building Permits prior to construction of the home.
- The Property Owner and his/her Contractor complete the road extension project and all punch list items to Title 18 of the Village Code of Ordinances and to the satisfaction of the Village Engineer and Director of Public Services.

NOW THEREFORE BE IT RESOLVED THAT, that the Village Board is willing to APPROVE the waiver of Title 15-1-6 (f) (4) subject to the following conditions as listed in the Village Engineers Memo attached hereto as **Exhibit A** dated April 5, 2023 and presented to the Board of Public Works on April 10, 2023:

- The Property Owner obtains all State and Local Building Permits prior to construction of the home.
- The Property Owner and his/her Contractor complete the road extension project and all punch list items to Title 18 of the Village Code of Ordinances and to the satisfaction of the Village Engineer and Director of Public Services.

Adopted by the Board of Trustees of the Village of Caledonia, Racine County, Wisconsin, this
____ day of April, 2023.

VILLAGE OF CALEDONIA


By: _____
Thomas Weatherston
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

MEMORANDUM

Date: April 5, 2023

To: Board of Public Works
Village Board

From: Ryan Schmidt, P.E.
Village Engineer 

Re: Waiver of Title 15-1-6-(f)(4) for Issuance of Building Permit-3738 Buckley Road.

Background Information

In Fall of 2022, Property Owner Don Christensen came to the Village with a proposal to build a single-family home on the property at 3738 Buckley Road (Parcel ID 104-04-23-31-073-000). At the time, this parcel did not abut an improved portion of Buckley Road and therefore, Buckley Road was required to be constructed and improved for the remaining portion of Right-of-Way with Turnaround Tees per Title 15-1-6 (f)(4). This message was conveyed to the Owner of the parcel before the plans were acquired and during all meetings leading up to the project. Title 15-1-6 (f) (4) of the Village Code is more specifically written as:

(4) Highway Access. If the land does not abut upon a public highway which has been laid out, constructed and improved as required by the ordinances of the Village of Caledonia, the Building Inspector shall deny such permit. If the land abuts upon more than one (1) public highway, all such highways shall have been laid out, constructed and improved as required by the ordinances of the Village as a condition to the issuance of a building permit. If the land abuts upon a public highway which is less than four (4) rods in width, the Building Inspector shall deny such permit unless any such highway of lesser width has theretofore been laid out, constructed, improved, accepted and used by the governmental unit having jurisdiction over such public highway. Any such application denied by the Building Inspector shall be referred by him to the Village Board, and the Building Inspector shall deny such permit unless and until the applicant shall comply with the requirements of the Town Board as to the dedication of additional right-of-way reasonably required to create a four (4) rod public highway.

As a result, the owner provided construction plans and a developer's deposit for the work to be completed. The owner decided to coordinate the asphalt paving of the road as part of the Village's resurfacing project, which was near its completion in 2022. The road would need to be paved in 2023 if the work was not completed by early November. Plans for the extension of the road were initially provided by Nielsen, Madsen, and Barber on September 7, 2022 and approved with revisions on October 6, 2022. A preconstruction meeting was held on November 4, 2022. The grading, culvert installation, and sewer/water installation was completed during November and December which was too late to have asphalt pavement installed under the Village's Contract. Therefore, paving would need to wait until 2023 under the new Village Paving Contract or the Property Owner has the option to utilize his own contractor for paving the road.

The Property Owner has since requested permission to start construction of the single-family home on the property utilizing the compacted gravel base rather than waiting until summer to get the road paved or hiring his own contractor to pave the road. In order to do this, Staff would still need

to review the Building Permit application for compliance with all other Building Codes and Village Ordinances as is typical with all Building Permit applications. In addition, the Board of Public Works and the Village Board would need to approve a waiver to Ordinance 15-1-6(f)(4). If this waiver is approved, Staff recommends that the Village Board direct staff to review and modify the policy regarding the development of property on constructed and improved public Right of Ways.

If the Public Works Committee and Village Board supports waiving Village Ordinance 15-1-6 (f) (4) for 3738 Buckley Road, the following motion is recommended:

Move to recommend approval of a waiver to Title 15-1-6 (f) (4) at 3738 Buckley Road to issue a Building Permit for a Single-Family Home without a fully improved and constructed Right-of-Way subject to the following:

- **The Property Owner obtains all State and Local Building Permits prior to construction of the single-family home.**
- **The Property Owner and his/her Contractor complete the road extension project and all punch list items to Title 18 of the Village Code of Ordinances and to the satisfaction of the Village Engineer and Public Services Director prior to the issuance of the Occupancy Permit or November 15, 2023.**

If the Public Works Committee and Village Board does not support waiving Village Ordinance 15-1-6 (f) (4) for 3738 Buckley Road, the following motion is recommended:

Move to deny a waiver to Title 15-1-6 (f) (4) at 3738 Buckley Road to issue Building Permits for a Single-Family Home without a fully improved and constructed Right-of-Way.

**RESOLUTION NO. 2023-41
(4/25/2023)**

**A RESOLUTION OF THE VILLAGE OF CALEDONIA APPROVING THE USE OF
CONTINGENCY FUNDS FROM THE PUBLIC SAFETY FACILITY PROJECT FOR
GRADING, RESTORATION, AND INSTALLATION OF PEDESTRIAN TRAILS
CONTIGUOUS TO THE VILLAGE CAMPUS**

WHEREAS, the Public Safety Building requires finished grading and restoration of the project area south of the building and storm water ponds; and

WHEREAS, the approved Crawford Park Master Plan includes pedestrian trails in the same area that will be restored by the current Public Safety Building Contractor; and

WHEREAS, restoration work would be completed on this property as part of the Public Safety Building project that would not be consistent with the Crawford Park Master Plan, staff is desirous of having this initial restoration match the Crawford Park Master Plan to reduce overall costs and minimize land disruption; and

WHEREAS, a change order to include the grading, restoration, and installation of the proposed pedestrian trails, as shown in **Exhibit A** and attached hereto, is an efficient way to complete the area surrounding the Public Safety Building and meet the desired Crawford Park Master Plan layout; and

WHEREAS, Village Staff feels there are sufficient contingency funds to complete the project as designed in **Exhibit A** and estimated in **Exhibit B** without impacting the successful completion of the Public Safety Building within budget; and

NOW THEREFORE, BE IT RESOLVED THAT, that the Village Board will approve the use of contingency funds for the grading, restoration, and installation of a pedestrian trail at the Public Safety Building, not to exceed \$200,000 using the cost estimate attached hereto as **Exhibit B**.

Adopted by the Board of Trustees of the Village of Caledonia, Racine County, Wisconsin, this ____ day of April, 2023.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

CRAWFORD PARK PHASE 1A (SOUTH PATH)

Village of Caledonia - Crawford Park

Date:04/18/2023

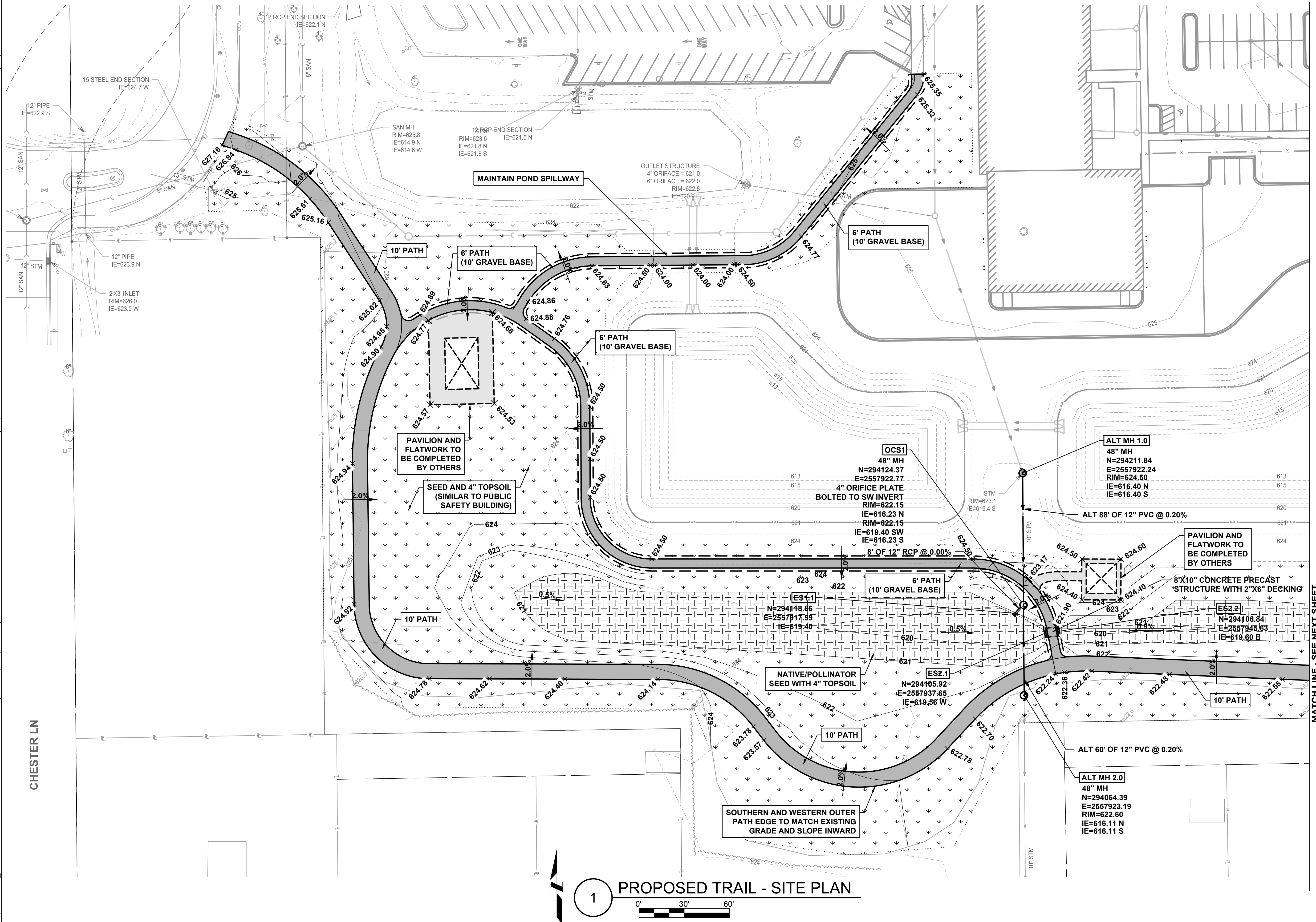
Base Bid Items	Southern Crawford South Ditch Base Bid Items	Unit	Estimate Quantity	Unit Price	Total Cost
	Topsoil Removal and Grading (Approx. 3000CY)	LS	1	\$ 25,000.00	\$ 25,000.00
	Culvert (12-inch Diamter, CMP)	LF	20	\$ 80.00	\$ 1,600.00
	Flared End Section, CMP	EA	2	\$ 200.00	\$ 400.00
	12" Storm Sewer, RCP	LF	8	\$ 100.00	\$ 800.00
	12" End Sections with Trash Grate, RCP	EA	1	\$ 2,500.00	\$ 2,500.00
	48" Diameter Manhole (4" Orifice Included)	EA	1	\$ 5,500.00	\$ 5,500.00
	12" Storm Sewer, PVC	LF	10	\$ 80.00	\$ 800.00
	Precast Box Structure and Boardwalk	EA	1	\$ 15,000.00	\$ 15,000.00
	Base Aggregate (8" Under HMA Path)	Ton	1200	\$ 20.00	\$ 24,000.00
	Restoration, 4" Topsoil, Native/Pollinator Seed, & Mulch (Southern Limits)	AC	0.5	\$ 4,000.00	\$ 2,000.00
	Restoration, 4" Topsoil, Seeding & Mulch (Southern Limits)	AC	2.5	\$ 4,000.00	\$ 10,000.00
	Erosion Control (Move Silt Fence and Ditch Checks)	LS	1	\$ 8,000.00	\$ 8,000.00
	Construction Cost			\$	95,600.00

HMA Path Bid Items	Phase 1A (4" HMA)	10ft Path HMA (Additive 1A) Bid Items	Unit	Estimate Quantity	Unit Price	Total Cost
		HMA Surface, 1.75"	Ton	160	\$ 150.00	\$ 24,000.00
		HMA Binder, 2.25"	Ton	200	\$ 130.00	\$ 26,000.00
				Construction Cost		\$ 50,000.00
	Phase 1A (3" HMA-1 Lift)	10ft Path HMA (Additive 1B) Bid Items	Unit	Estimate Quantity	Unit Price	Total Cost
		HMA Surface, 3"	Ton	270	\$ 135.00	\$ 36,450.00
				Construction Cost		\$ 36,450.00
	Phase 1A (4" HMA)	6ft Path HMA (Additive 2A) Bid Items	Unit	Estimate Quantity	Unit Price	Total Cost
		HMA Surface, 1.75"	Ton	70	\$ 150.00	\$ 10,500.00
		HMA Binder, 2.25"	Ton	85	\$ 130.00	\$ 11,050.00
				Construction Cost		\$ 21,550.00
	Phase 1A (3" HMA-1 Lift)	6ft Path HMA (Additive 2B) Bid Items	Unit	Estimate Quantity	Unit Price	Total Cost
		HMA Surface, 3"	Ton	110	\$ 135.00	\$ 14,850.00
				Construction Cost		\$ 14,850.00

Underdrain Bid Items	STEP 1A (Alternate)	Underdrain (Additive 3 - Optional) Bid Items	Unit	Estimate Quantity	Unit Price	Total Cost
		48" Diameter Manhole	EA	2	\$ 5,000.00	\$ 10,000.00
		12" Storm Sewer, PVC (Stone Backfill under Path)	LF	150	\$ 90.00	\$ 13,500.00
					Construction Cost	

Range of Total Cost	
4" HMA with Underdrain	\$ 190,650.00
4" HMA on 10ft Path & 3" HMA on 6ft Path with Underdrain	\$ 183,950.00
3" HMA with Underdrain	\$ 170,400.00

3" HMA without Underdrain	\$ 146,900.00
4" HMA on 10ft Path & 3" HMA on 6ft Path without Underdrain	\$ 160,450.00



PROJECT TITLE
VILLAGE OF CALEDONIA

CRAWFORD PARK MASTER GRADING

RACINE COUNTY, WISCONSIN

DESIGNED BY:	CJB
DRAWN BY:	DMT
CHECKED BY:	APP/BLF
DATE CHECKED:	4/17/23

4/19/23 1A (PATH)

DATE	REVISION
------	----------

DRAWING TITLE

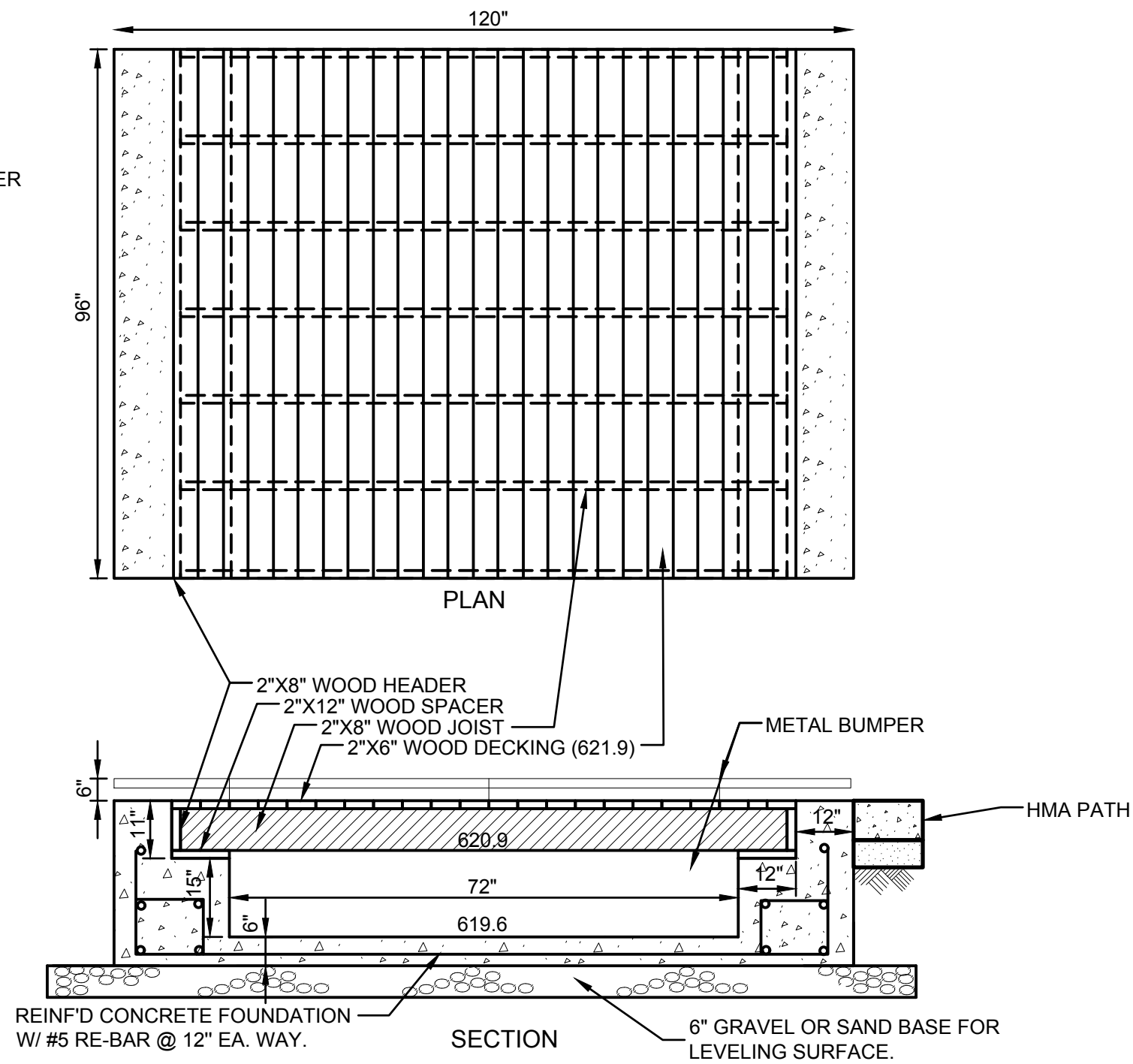
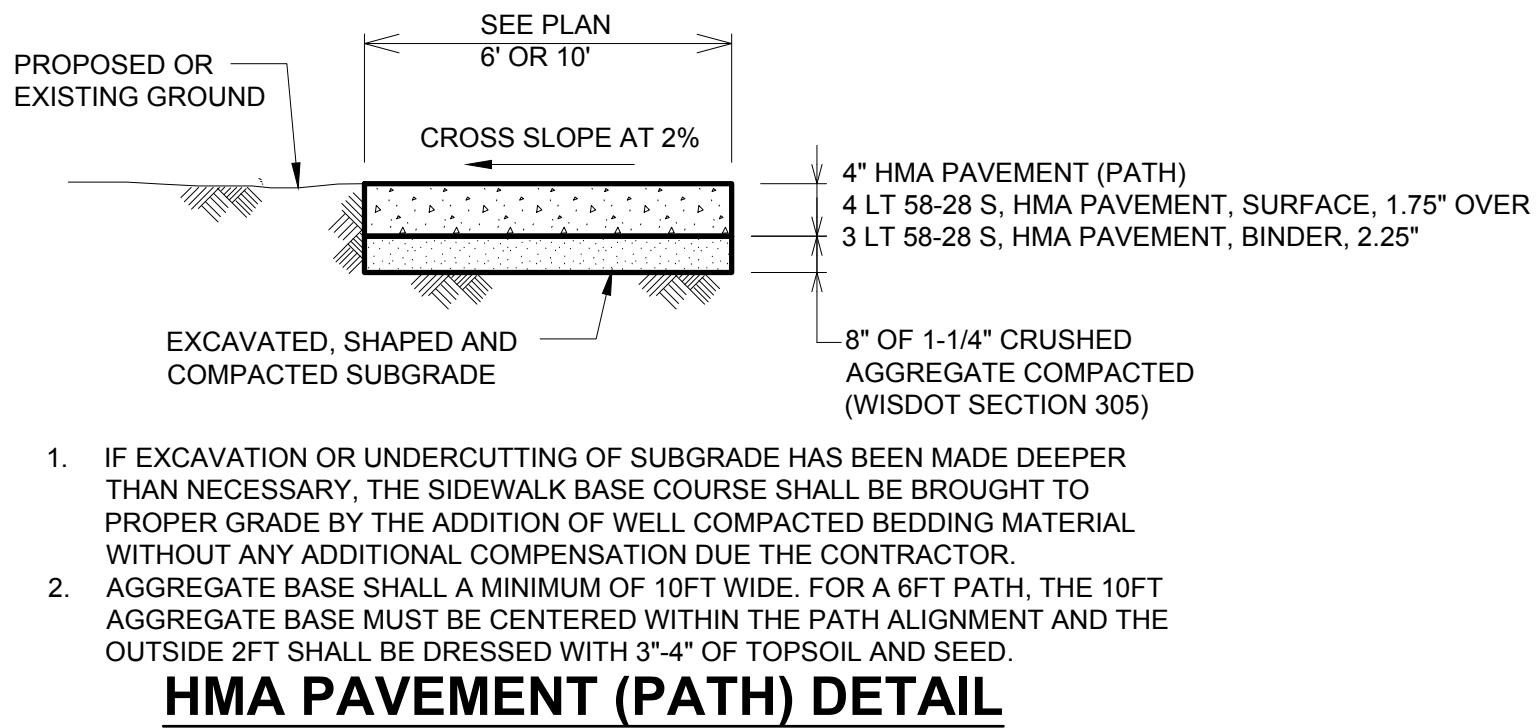
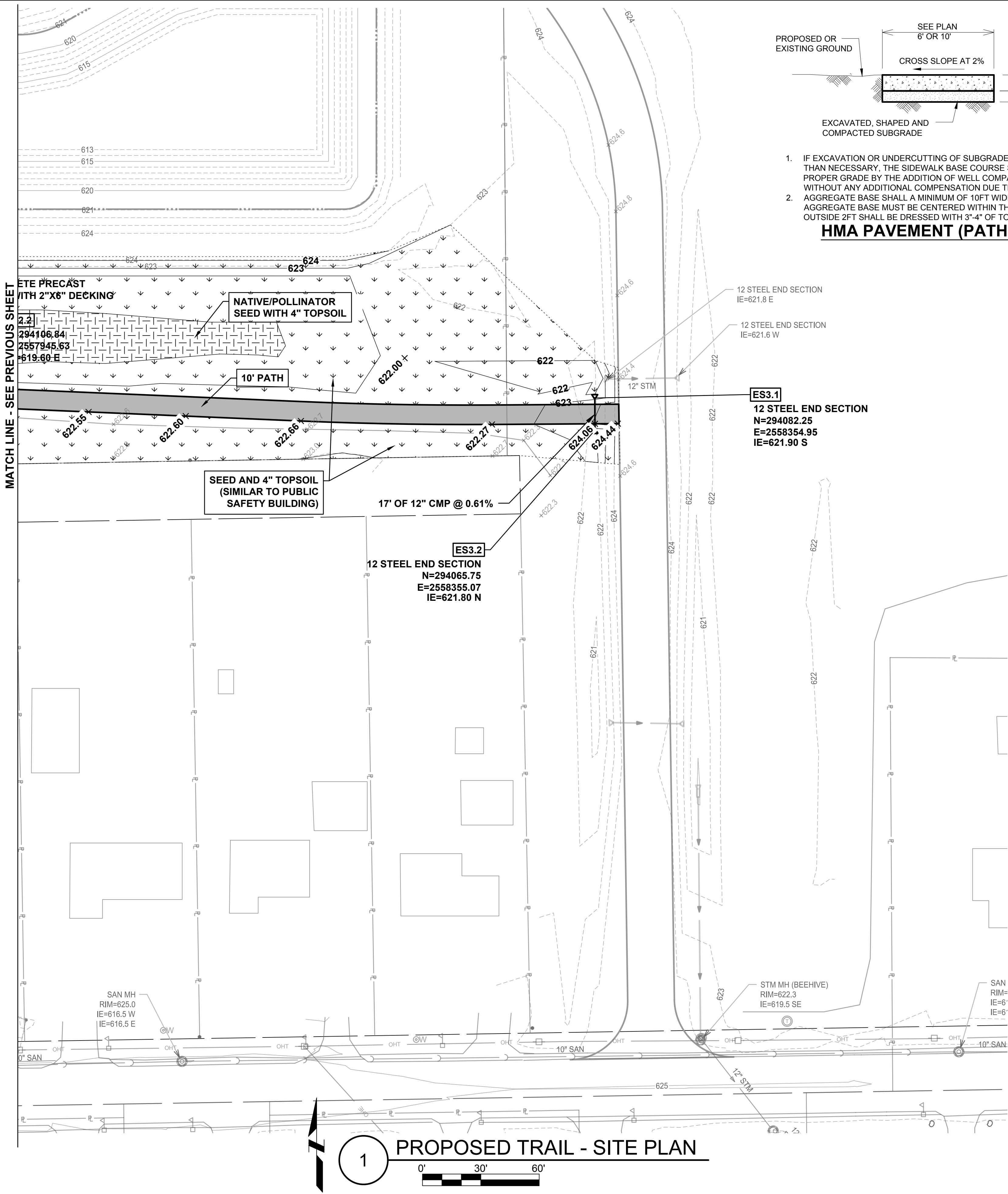
PHASE 1A (WEST)

PROJECT No.
C0790070

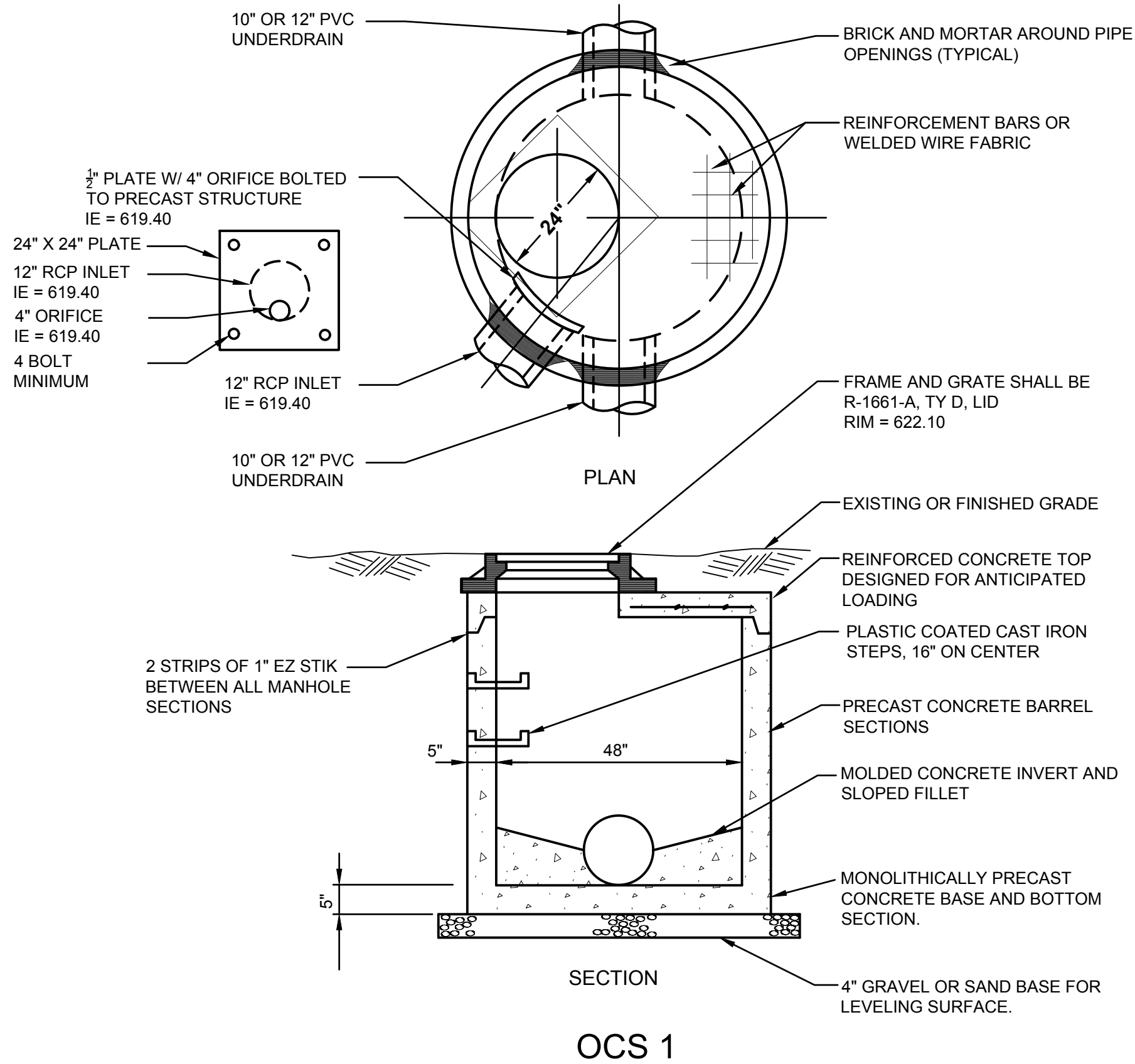
DRAWING No.

1A-W

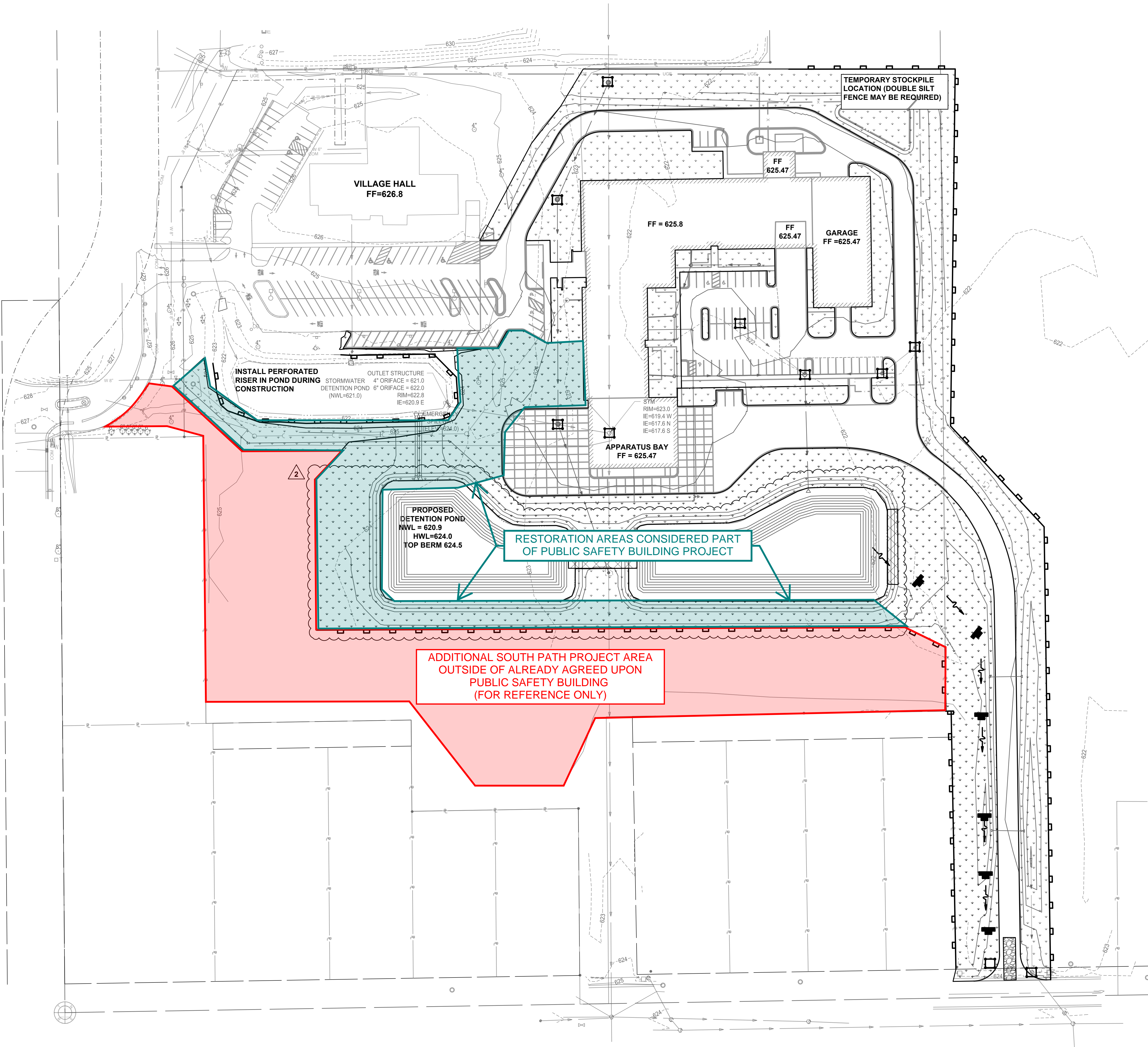
DWG 1A-W OF 2 DWGS



- NOTES:
1. DETAIL DRAWING IS INTENDED TO BE USED AS A REFERENCE FOR THE CONTRACTOR.
 2. CONTRACTOR SHALL DESIGN WITH LICENSED ENGINEER AND INSTALL PER MANUFACTURER REQUIREMENTS.
 3. BOX STRUCTURE SHALL BE PRECAST PER MANUFACTURER REQUIREMENTS.
 4. CONTRACTOR TO INSTALL FASTEN DECKING MATERIAL PER INDUSTRY STANDARDS.
 5. SHOP DRAWING SHALL BE SUBMITTED TO ENGINEER FOR REVIEW PRIOR TO CASTING STRUCTURE TO ENSURE INTENT IS MET.
 6. LOADING REQUIREMENT: LIGHT PICK UP TRUCK.
 7. REINFORCED CONCRETE SHOWN FOR REFERENCE ONLY.



FOR REFERENCE ONLY



NOTES

1. SILT FENCE SHALL BE USED AS THE PERIMETER EROSION CONTROL IN ACCORDANCE WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES. SILT SOCK TO ONLY BE USED IF A REPAIR TO THE PERIMETER EROSION CONTROL IS NEEDED DURING CONSTRUCTION.
2. CONTRACTOR TO KEEP PAVEMENT CLEAN OF MUD AND DEBRIS USING SWEEPING/SCRAPING EQUIPMENT TO BE STORED ONSITE.
3. CONTRACTOR TO PROVIDE VEHICLE WASHOUT FOR VEHICLES ENTERING SITE LOCATED OUTSIDE OF STATE RIGHT-OF-WAY.
4. EROSION CONTROL BLANKET SHALL BE USED IN THE DETENTION GRADING AREA AND ALONGSIDE THE ACCESS ROAD.
5. ALL EROSION CONTROL MEASURES SHALL BE ACCORDING TO WISCONSIN DEPARTMENT OF TRANSPORTATION AND NATURAL RESOURCES.
6. ALL EROSION CONTROL MEASURES AND STRUCTURES SERVING THE SITE MUST BE INSPECTED BY THE CONTRACTOR AT LEAST WEEKLY AND WITHIN 24 HOURS AFTER A RAINFALL OF 1/2-INCH OR MORE. MAINTENANCE SHOULD FOLLOW WITHIN 24 HOURS OF INSPECTION.
7. INSTALL AND MAINTAIN ALL EROSION CONTROL MEASURES TO CONTAIN SOIL WITHIN GRADING AND PROJECT LIMITS.
8. ALL EROSION MEASURES SHALL BE INSTALLED PRIOR TO SITE DISTURBANCES AND REMAIN UNTIL ALL WORK HAS BEEN COMPLETED AND DISTURBED AREAS ARE PERMANENTLY STABILIZED.
9. PLACE PERIMETER EROSION BARRIER IN THE LOCATIONS SHOWN ON THE PLANS. ADDITIONAL MEASURES MAY BE REQUIRED DURING CONSTRUCTION.
10. SITE INSPECTIONS SHALL BE PERFORMED DAILY TO ENSURE ALL MEASURES ARE MAINTAINED DURING CONSTRUCTION ACTIVITIES.
11. MINIMIZE DUST AND DEBRIS DURING CONSTRUCTION.
12. CLEAN ADJACENT ROADWAYS OF ALL CONSTRUCTION DEBRIS AND MUD TRACKED FROM THE SITE. CONTRACTOR SHALL KEEP THE ACCESS ROADWAY CLEAN OF DEBRIS AND MUD.
13. EXCESS SOILS ARE TO BE HAULED OFF SITE OR ENCLOSED WITH AN APPROVED SEDIMENT CONTROL DEVICE WITHIN 24 HOURS.
14. SOIL PILES LEFT UNDISTURBED FOR 7 OR MORE DAYS MUST BE TEMPORARILY STABILIZED BY AN APPROVED METHOD.
15. ALL DISTURBED AREAS NOT COVERED BY PERMANENT STRUCTURES OR PAVEMENT/STONE SHALL BE FINISHED WITH 4" TOPSOIL, SEEDED, AND STABILIZED WITHIN 7 DAYS OF REACHING FINAL GRADE.
16. ALL EROSION MEASURES MUST BE REMOVED AFTER SITE IS PERMANENTLY STABILIZED.
17. IF CONSTRUCTION SPANS INTO WINTER MONTHS, TEMPORARY EROSION CONTROL MEASURES SHALL INSTALLED AND MAINTAINED IN ACCORDANCE TO THE ILLINOIS URBAN MANUAL.

- SEED MIX AND EROSION CONTROL BLANKET
- TURF REINFORCEMENT MAT
- STRAW BALE DITCH CHECK
- GRAVEL CONSTRUCTION ENTRANCE
- INLET PROTECTION

CONSTRUCTION SEQUENCING

1. INSTALL CONSTRUCTION ENTRANCE (14FTX50FT) AND EROSION CONTROL PERIMETER.
2. STRIP TOPSOIL AND EXCAVATE ACCESS ROAD. REMOVE ALL EXCESS MATERIALS.
3. INSTALL ACCESS ROAD.
4. EXCAVATE POND AND TEMPORARY STABILIZE.
5. INSTALL PERFORATED RISER IN OUTLET CONTROL STRUCTURE.
6. INSTALL UNDERGROUND UTILITIES ERECT BUILDING AND INSTALL PAVEMENTS.
7. REMOVE STABILIZED CONSTRUCTION ENTRANCE AND FINISH ACCESS ROAD.
8. PERMANENTLY STABILIZE ALL DISTURBED AREAS FROM THE PROJECT.
9. TEMPORARILY STABILIZE ALL DISTURBED AREAS IF CONSTRUCTION EXTENDS INTO WINTER MONTHS.

fgma

FGM Architects Inc.
219 Milwaukee St, Suite 325
Milwaukee, Wisconsin 53202

414.346.7282 OFFICE

WISCONSIN STATE CERTIFICATE
OF AUTHORIZATION WI #3101-11

CIVIL

CLARK DIETZ, INC.
707 N. MILWAUKEE STREET, SUITE 624
MILWAUKEE, WI 53202
414.377.8900 (O)
WI STATE CERTIFICATE OF AUTHORITY
NO. 2056-11

LANDSCAPE

UPLAND DESIGN LTD.
2404 LOCKPORT STREET, SUITE 200
PLAINFIELD, IL 60544
815.254.0091 (O)

STRUCTURAL

AMBROSE ENGINEERING, INC.
906 WISCONSIN AVENUE, SUITE 402
CEDARBURG, WI 53512
800.377.7002 (O)

M.E.P.

CLARK DIETZ, INC.
707 N. MILWAUKEE STREET, SUITE 624
MILWAUKEE, WI 53202
414.377.8900 (O)
WI STATE CERTIFICATE OF AUTHORITY
NO. 2056-11

SECURITY

CORRECT ELECTRONICS, INC.
2807 S. WASHINGTON STREET, SUITE 110
NAPERVILLE, IL 60563
630.689.1190 (O)

ISSUANCE

DATE	DESCRIPTION
08/19/22	ISSUED FOR CONSTRUCT
08/24/22	CONSTRUCTION BULLETI
09/02/22	CONSTRUCTION BULLETI

CALEDONIA PUBLIC SAFETY BUILDING

VILLAGE OF CALEDONIA
5043 CHESTER LANE
CALEDONIA, WI 53402

ISSUED FOR CONSTRUCTION

OVERALL PROPOSED
EROSION CONTROL PLAN

SHEET NO.

C1.5

JOB NO. F0760120
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Date:04/18/2023



10ftx8ft Structure Intent Photo.

Committee and Commission 2023 term appointments

CALEDONIA UTILITY DISTRICT - 2 openings

Howard Stacey

*Michael Moore

CALEDONIA POLICE & FIRE COMMISSION – 1 opening

Mark Lendvay

*Sam Christensen

PARK & REC ADVISORY COMMITTEE - 2 openings

Christen De Jong

*Tom Dovorany

CALEDONIA PLAN COMMISSION – 3 openings

*Ron Bocciardi

*Michael Moore

*David Gobis

*Frank Michna

~Bill Folk

~Jim Dobbs

~Jay Benkowski

BOARD OF APPEALS – 2 openings

Rosanne Kuemmel

Richard Mielke

SEXUAL OFFENDERS APPEAL BOARD – 2 openings

John Barnes; (1 Alternate Vacancy Remaining)

BOARD OF REVIEW – 2 openings

Sam Christensen

Richard Mielke

WEED COMMISSIONER – 1 opening

Joyce Brainard

*Scott Morton

*new applicant

~Applied after deadline